

**San Diego Virtual School
Minutes of the Board Meeting of the Board of Trustees
San Diego Virtual School**

Approved Minutes

September 12, 2018

OPEN SESSION

President Bill Hall called the meeting to order at 8:41 a.m., with member Steve Fraire present and Charlie Padilla absent. The board went to open session at 8:41 a.m. The meeting was held via teleconference.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

None

GENERAL FUNCTION

***6.01 Consent Agenda Items**

Motion_Fraire Second_Hall_____Vote_2-0 Yes Padilla Absent

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

***9.01 2017-2018 Unaudited Actuals**

Motion_Fraire Second_Hall_____Vote_2-0 Yes Padilla Absent

***9.02 Master Contract- San Diego Center for Children**

Motion_Fraire Second_Hall_____Vote_2-0 Yes Padilla Absent

***9.03 2018-2019 EPA Funding**

Motion_Fraire Second_Hall_____Vote_2-0 Yes Padilla Absent

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

TBD

ADJOURNMENT *The meeting was adjourned at 11:57 A.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**