

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

Approved Minutes

September 13, 2017

OPEN SESSION

President Bill Hall called the meeting to order at 10:04 a.m., with member Charlie Padilla and Steve Fraire. The board went to open session at 10:05 a.m. The meeting was held in person at the Country Waffles Restaurant in Chula Vista, CA.

CLOSED SESSION

PLEDGE OF ALLEGIANCE

BOARD COMMUNICATIONS

None

REPORTS

GENERAL FUNCTION

PUPIL SERVICES

PERSONNEL SERVICES

Financial and Business

9.01 2016-2017 Unaudited Actuals

Motion Hall _____ Second Padilla _____ Vote 3-0 Yes

9.02 Financial Consulting contract-Creative Back Office

Motion Hall _____ Second Padilla _____ Vote 3-0 Yes

CURRICULUM AND INSTRUCTION

POLICY DEVELOPMENT

FUTURE PLANNING/ACTION ITEMS

FUTURE MEETING

TBD

ADJOURNMENT *The meeting was adjourned at 10:43 A.M.*

Signed:

Signed:

**Bill Hall
President, Governing Board**

**Steve Fraire
Clerk, Governing Board**