

MINUTES OF THE MEETING
THE BOARD OF DIRECTORS OF ALTUS-MIRUS CHARTER SCHOOL
A California Non-Profit Public Benefit Corporation

Debbie Giaquinta – Chairperson, Mary Searcy Bixby - Member, Arlene Gluck – Member

Monday, February 21, 2017

Topaz Learning Center – 14135 Main Street – Suite 201 - Hesperia, CA 92345 and
Telephonically at 16706 N. 109th Way, Scottsdale, AZ 85255

1. OPEN SESSION

- 1.1. Call to Order- Chairperson Debbie Giaquinta called the meeting to order at 2:45 PM at the Topaz Learning Center, 14135 Main Street, Hesperia, CA 92345.
- 1.2. Roll Call: Debbie Giaquinta and Mary Bixby present and Arlene Gluck present by phone. Staff member Lynne Alipio and Secretary of the Corporation Jane Gawronski were also present.
- 1.3. Quorum: A quorum was established.
- 1.4. Pledge of Allegiance: Chairperson Giaquinta led all in the Pledge of Allegiance.
- 1.5. Agenda: Bixby moved to approve the Agenda as submitted and Gluck seconded the motion. Motion passed unanimously.

2. PUBLIC COMMENT

- 2.1. Non-agenda Public Comment – No comments were made.
- 2.2. Agenda Items Public Comment -No comments were made.

3. ACTION ITEMS

- 3.1. Meeting Minutes from January 25, 2017. Bixby moved to approve the January 25, 2017 Minutes as submitted and Gluck seconded the motion. Motion passed unanimously.
- 3.2. Action Items Specific to Mirus Secondary School
 - 3.2.1. After a review of the Assumptions Gluck moved to approve the February Revised Operational Budget and Giaquinta seconded the motion. Motion approved 2-0-1. Bixby recused herself.
 - 3.2.2. Resolution to Apply for the California Energy Commissions Bright School Programs: Giaquinta moved to approve the Resolution to apply for the California Energy Commissions Bright School Programs and Gluck seconded the motion. Motion passed unanimously.
 - 3.2.3. WASC Self Study: Board members commented that the Self-Study was very well done, thorough and an outstanding report. Gluck moved to accept the WASC Self Study and Giaquinta seconded the motion. Motion passed unanimously.

- 4. BOARD ANNOUNCEMENT AND COMMENTS** – Board members expressed appreciation for receiving the Budget Assumptions. Bixby noted that the Leadership Team had a very successful and productive meeting and that she had a very busy next two months. This includes Baldrige work, the Mirus WASC visit, work on the AZ Charter, the CCSA

Conference, the Baldrige Conference the CSSD WASC visit as well as the Audeo II initial WASC Visit and on the April 17 there will be a visit from SDUSD.

5. ADJOURNMENT: Gluck moved to adjourn the meeting at 3:05 PM and Bixby seconded. Motion passed unanimously.

Next Board meeting: June 21, 2016 1:00 PM and Location TBD