

ALTUS – MIRUS, INC.

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson

Mary Searcy Bixby – Member, Denise Shields – Member, Aaron Smith - Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Friday, September 15, 2017 1:00 p.m.

14135 Main Street, Suite 203, Hesperia, CA 92345 and

1.0 OPEN SESSION

- 1.1 Call to Order: *Bixby called the meeting to order at 1:12pm*
- 1.2 Roll Call: *Members present were Debbie Giaquinta, Mary Searcy Bixby, and Denise Shields. Aaron Smith joined the meeting following item 3.2*
- 1.3 Establishment of Quorum: *The following directors, constituting a quorum of the Board were present at the meeting: Debbie Giaquinta, Mary Bixby, and Denise Shields. Giaquinta made a motion to establish a quorum. Motioned seconded by Shields.*
Ayes—3 Nays—0 Abstain—0, Motion Approved.
- 1.4 Pledge of Allegiance: *Bixby let all in the Pledge of Allegiance*
- 1.5 Approval of Agenda: *Shields made a motion to approve the agenda. Motion seconded by Bixby.*
Ayes—3, Nays—0, Abstain—0, Motion Approved.

2.0 PUBLIC COMMENT

- 2.1 Non-agenda Public Comment—There were no comments from the public.
- 2.2 Agenda Items Public Comment—There were no comments from the public.

3.0 ADMINISTRATIVE ITEMS

- 3.1 Approval of Appointment of Denise Shields as Secretary of Corporation as of September 15, 2017.
Giaquinta made a motion to approve the Appointment of Denise Shields as the Secretary of Corporation as of September 15, 2017. Motion seconded by Bixby.
Ayes—3, Nays—0, Abstain—0, Motion Approved.
- 3.2 Approval of New Board Member Aaron Smith Effective September 15, 2017 *Giaquinta made a motion to approve the Appointment of Aaron Smith as a New Board Member effective September 15, 2017. Motion seconded by Bixby.*
Ayes—3, Nays—0, Abstained—0, Motion Approved.
- 3.3 Approval of Resolution Approving Restated Articles of Incorporation *Shields made a motion to approve the Resolution Approving Restated Articles of Incorporation. Motion seconded by Smith.*
Ayes—4, Nays-0, Abstained—0, Motion Approved (Aaron Smith joined the meeting at this time)

- 3.4 Rescheduling October 18, 2017 and February 21, 2018 BOD Meeting Dates *Smith made a motion to approve the change of dates to reschedule October 18, 2017 to November 13, 2017 and February 21, 2018 meeting to February 26, 2017. Both meetings will be held at the Mirus Topaz Resource Center at 1:00 pm. Motion seconded by Bixby.*
Ayes—4, Nays—0, Abstain—0, Motion Approved.

4.0 CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The President recommends approval of all consent agenda items.

- 4.1 Consider Approval of Meeting Minutes for June 27, 2017 *Giaquinta made a motion to approve the Consent agenda item 4.1. Motion seconded by Bixby. Shields abstained.*
Ayes—3, Nays—0, Abstained—1, Motion Approved.

5.0 ACTION ITEMS

5.1 Action Items Specific to Mirus Secondary School

- 5.1.1** Dashboard Alternative School Status (DASS) Application *The Board discussed the DASS application and purpose. Shields made a motion to approve the DASS data and submit the application. Motion seconded by Giaquinta.*
Ayes—4, Nays—0, Abstained—0, Motion Approved.

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

Mary Bixby shared information regarding Malcolm Baldrige National Quality Award

7.0 ADJOURNMENT

Shields made a motion to adjourn the meeting at 1:50 pm. Motion seconded by Smith.
Ayes—4, Nays—0, Abstained—0. Motion Approved.

Next Regular Board Meeting:
Monday, November 13th, 2017 at Mirus Topaz 14135 Main Street, Hesperia CA 92345.
Meeting Agenda available at: www.altus-mirus.net