

MIRUS EDUCATION

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson

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

BOARD OF DIRECTORS MEETING MINUTES

Monday, November 13, 2017, 1:00 p.m.

Topaz Resource Center ▪ 14135 Main Street, Suite 203, Hesperia, CA 92345

1.0 OPEN SESSION

1.1 Call to Order *Giaquinta called the meeting to order at 1:29pm*

1.2 Roll Call: *Members present were Denise Shields, Debbie Giaquinta, Aaron Smith and Mary Searcy Bixby*

1.3 Establishment of Quorum: *The following directors, constituting a quorum of the Board were present at the meeting: Mary Bixby, Aaron Smith, Debbie Giaquinta and Denise Shields. Giaquinta made a motion to establish a quorum. Motion Seconded by Smith.*

Ayes –4 Nays –0 Abstain –0, Motion Approved

Support Staff – Lynne Alipio, CFO/Treasurer

1.4 Pledge of Allegiance: *Bixby led all in the Pledge of Allegiance*

1.5 Approval of Agenda: *Smith made a motion to approve the agenda. Motion seconded by Shields*
Ayes –4 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 PUBLIC HEARING - *Time Certain 1:10 p.m., or soon thereafter:*

3.1.1 Public Hearing for Children Internet Safety Protection Act (CIPA) Compliance
Requirement – Internet Safety

Giaquinta opened the Public Hearing at 1:31 pm. There were no comments from the public. The Hearing Closed at 1:34pm

4.0 CLOSED SESSION

4.1 Giaquinta announced the closed session items for Mirus Secondary School. The Board will meet to discuss Public Employment for the Executive Director.

4.2 Public Comment on Closed Session Items: *Giaquinta called for public comments for Mirus Secondary School. There were no comments from the public.*

MOVE TO CLOSED SESSION *Closed session began at 1:34 pm*

DRAFT—Pending Approval at Next Scheduled Board Meeting

- 4.2.1 Public Employment: Executive Director: *Board members reviewed comparative study taken to ensure appropriate compensation of Executive Director Position using comparable size schools.*

RETURN TO OPEN SESSION *Open session resumed at 1:42*

- 4.3 Giaquinta reported that *no action was taken during closed session.*

5.0 ADMINISTRATIVE ITEMS

5.1 President's Report

- 5.1.1 The Charter School of San Diego Renewal Petition Update: *Bixby shared the success of the Oct 3rd renewal of Charter School of San Diego by SDUSD last month*

- 5.1.2 Board Members and Advisors Fall Retreat: *Special Retreat to be held Nov 28th to share accomplishments and challenges related to environment for Charter Schools. Participants invited include Board Members, SAG Advisors, Nice Guys, Vistage Group, Key Staff*

5.2 Strategic Plan Update

5.2.1 Mirus Secondary School

- 5.2.1.1 School Participation Report for the period of 2016-2017 Month 12 – Month 13 05/01/17 – 06/23/17 and for the period of 2017-2018 Month 1 – 2: 07/03/17 – 8/25/17 *Bixby shared key data on participation and enrollment related to Strategic Initiatives*

6.0 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.

- 6.1 Approval of Meeting Minutes for September 14, 2017
6.2 Approval of Board Policy 3160 Graduation Requirements Amendment
6.3 Approval of Mathematics Placement Policy Amendment
6.4 Approval of the Updated Board Resolution of El Dorado Charter SELPA Participation Agreement
6.5 Approval of Updated Agreement for Participation of El Dorado Charter SELPA
Smith made a motion to approve consent agenda items 6.1-6.5. Giaquinta seconded the motion.
Ayes –4 Nays –0 Abstain –0, Motion Approved

7.0 ACTION ITEMS

7.1 Action Items Specific to Mirus Secondary School

- 7.1.1 Approval of 2016-2017 Unaudited Actuals *Giaquinta made a motion to approve unaudited actuals. Motion seconded by Smith*
Ayes –4 Nays –0 Abstain –0, Motion Approved
- 7.1.2 Review the FY 2017-2018 October Revised Budget Assumptions and Approval of the FY 2017-18 October Revised Operational Budget **The Board reviewed the FY 2017-2018 October Revised Budget Assumptions.** *Shields made a motion to approve the Revised Operational Budget. Motion seconded by Giaquinta*
Ayes –3 Nays –0 Abstain –1 (Bixby Abstained) Motion Approved
- 7.1.3 Approval of Resolution to Establish an Audit Committee *Giaquinta made a motion to approve the Resolution to Establish an Audit Committee. Motion seconded by Shields*
Ayes –4 Nays –0, Abstain –0, Motion Approved

- 7.1.4 Approval to Acquire a Facility Inside the Hesperia Unified School District Boundaries: *Smith made a motion to approve the Acquisition of a Facility inside the HUSD District Boundaries. Motion seconded by Giaquinta*
Ayes –4 Nays –0 Abstain –0, Motion Approved
- 7.1.5 Approval of Children Internet Safety Protection Act (CIPA) Compliance Requirement -Internet Safety: *Shields made a motion to approve CIPA Internet Safety Compliance Requirement. Motion Seconded by Giaquinta*
Ayes –4 Nays –0 Abstain –0, Motion Approved
- 7.1.5.1 Approval of the Student Use of Technology Policy 3130 Amendment *Shields made a motion to approve the Amended Student Use of Technology. Motion seconded by Smith*
Ayes –4 Nays –0 Abstain 0, Motion Approved
- 7.1.6 Approval to Ratify the Compensation Comparability Study for Executive Director Position *Giaquinta made a motion Ratify the Compensation Comparability Study for the Executive Director Position. Motion seconded by Shields*
Ayes –4 Nays –0 Abstain –0, Motion Approved
- 7.1.7 Board Chair Oral Report Regarding Salary and Benefits under Contract *Oral Report by Board Chair, no action taken*
- 7.1.8 Approval to Ratify the Executive Director Employment Agreement *Shields made a motion to ratify the Executive Director Employment Agreement. Giaquinta seconded.*
Ayes –4 Nays –0 Abstain –0, Motion Approved
- 7.1.9 Approval of the Educational Records and Student Information Policy
- 7.1.10 Approval of the Board Policy for Maintenance and Retention of Pupil Records *Giaquinta made a motion to jointly consider the approval of Educational Records and Student Information Policy (item 7.1.9) and approval of the Board Policy for Maintenance and Retention of Pupil Records (item 7.1.10). Motion seconded by Shields*
Ayes –4 Nays –0 Abstain –0, Motion Approved
- 7.1.11 Local Control and Accountability Plan (LCAP) Update Presentation by Starr *The Board commended Stephanie Starr on the LCAP Presentation.*

8.0 BOARD ANNOUNCEMENTS AND COMMENTS

No additional announcements or comments were made by the Board.

9.0 ADJOURNMENT

Smith made a motion to adjourn the meeting at 3:10pm. Motion seconded by Shields

Ayes –4 Nays –0 Abstain –0, Motion Approved

Next Regular Board Meeting: Monday, February 26, 2018, 1:00 pm, at Topaz Resource Center
Meeting Agenda available at: www.MirusCharter.com