

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, February 26, 2018, 1:00 p.m.

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

This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION

1.1 Call to Order

Giaquinta called the meeting to order at 1:06pm

1.2 Roll Call

Members present were Mary Bixby, Debbie Giaquinta, Denise Shields, Aaron Smith

1.3 Establishment of Quorum

The following directors constituting a quorum of the Board were present at the meeting: Mary Bixby, Debbie Giaquinta, and Aaron Smith

1.4 Pledge of Allegiance:

Giaquinta let all in the Pledge of Allegiance

1.5 Approval of Agenda

Smith made a motion to approve the agenda. Motion seconded by Bixby

Ayes –3, Nays –0, Abstain –1, Motion Approved

Abstained: Shields

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Mirus Education Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

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 CLOSED SESSION

3.1 Board Chair Announcement Regarding Closed Session Items

Giaquinta announced the closed session and informed and announced agenda items 3.3.1

3.2 Public Comment on Closed Session Items

Giaquinta opened the Public Comment at 1:33 p.m. There were no comments from the public. Giaquinta moved to closed session at 1:34 p.m.

MOVE TO CLOSED SESSION

- 3.2.1** Conference with Real Property Negotiators
Pursuant to California Government Code section 54956.8:
Property: APN# 0410-172-35; 0410-172-34.
Agency Negotiator: Mary Bixby, Lynne Alipio
Negotiating Properties: 16967 Main Hesperia LLC
Under Negotiation: Terms of Lease

RETURN TO OPEN SESSION

Returned to open session at 1:38pm

- 3.3 Report out of action taken in closed session, if any:
Giaquinta reported out that no action taken during closed session.

4.0 ADMINISTRATIVE ITEMS

4.1 President's Report

- 4.1.1** Local Control and Accountability Plan (LCAP) Update and Feedback Presentation by Starr
Stephanie Starr, Special Instructional Services Coordinator, reported on Mirus progress towards meeting all LCAP goals via phone
- 4.1.2** Feasibility Study for Establishment of Teacher Credentialing Program
Bixby reported that as finding teachers is an increasing challenge in California and as Special Ed. Enrollment continues to expand the organization is conducting research into feasibility of design and creation of a credentialing program by Altus University directly through the CTC with focus on SPED
- 4.1.3** Marketing Update
Reviewed ongoing advertising campaigns and strategy including radio, billboard, internet and social media
- 4.1.4** Audeo's WASC self-study report
Bixby reported that we are finalizing our report and will be submitted on March 5, 2018. The Accreditation Commission Visit is scheduled to begin on April 15, 2018.
- 4.1.5** Audeo Mission Valley-Prop Z Building Update
Continued progress and challenges updated by Bixby
- 4.1.6** Audeo Tierrasanta K-5 Building Update
Build out almost complete, ready to occupy soon
- 4.1.7** Chief Business Officer (CBO) Training Update
Tim Tuter and Arline McGowan attending series of CBO trainings
- 4.1.8** CCSA Democratic Conference Event on February 24, 2018
Around 800 charter school employees, families and supporters voluntarily attended teach in during California Democratic convention February 24th in San Diego, organized by CCSA
- 4.1.9** Statements of Economic Interests - Form 700 Filing Deadline April 2, 2018
Reminder to all board members to file Form 700 before deadline April 2nd

4.2 Strategic Plan Update

- 4.2.1** Mirus Secondary School
 - 4.2.1.1** *The Board Reviewed the School Participation Report for the period of 2017-2018 Month 3 – 6: 08/28/17 – 12/15/17*

5.0 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.

- 5.1 Approval of Meeting Minutes for November 13, 2017 and November 28, 2017
- 5.2 **Consent Action Items Specific to Mirus Secondary School**
 - 5.2.1** Approval of the Updated Student and Parent Handbook
 - 5.2.2** Approval of Consider Approval of Safety Plan 2017-2018

- 5.2.3 Approval of the Title I Parent Involvement Policy 6010Amendment
- 5.2.4 Approval of the Student Freedom of Speech/Expression Policy 3250
- 5.2.5 Approval of the Resource Center and School Volunteer, Visitation and Removal Policy 6020 Amendment
- 5.2.6 Consider Approval of Field Trips and Excursions Policy 1920

*Giaquinta made a motion to approve consent agenda items 5.1-5.2.6. Smith seconded the motion
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*

6.0 ACTION ITEMS

- 6.1.1 Accept Letter of Resignation of Board Member Mary Bixby effective February 27, 2018
Item tabled until next Board meeting
- 6.1.2 Acceptance of Audit Report/Consolidated Financial Statements and Supplemental Information Year Ended June 30, 2017
*Giaquinta made a motion to accept Audit Report/Consolidated Financial Statements and Supplemental Information. Smith seconded the motion.
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*
- 6.1.3 Approval of Resolution Authorizing Request for Exemption From the STRS Postretirement Waiting Period & STRS Postretirement Earnings Limitations
Item tabled until next Board meeting
- 6.1.4 Approval of the Drug and Alcohol Free Workplace Policy 5130
*Smith made a motion to approve Drug and Alcohol Free Workplace Policy. Giaquinta seconded the motion
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*

6.2 Action Items Specific to Mirus Secondary School

- 6.2.1 Approval of FY 2017-18 First Interim Report
*Giaquinta made a motion to approve First Interim Report. Smith seconded the motion.
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*
- 6.2.2 Review and Discuss FY 2017-18 February Revised Operational Budget Assumptions and Approval of FY 2017-18 February Revised Operational Budget Report
*The Board reviewed the 2017-18 February Revised Operational Budget Assumptions. Smith made a motion to approve Revised Operational Budget Report. Giaquinta seconded the motion.
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*
- 6.2.3 Ratification of New Facility Lease APN# 0410-172-35; 0410-172-34.
*Giaquinta made a motion to ratify New Facility Lease. Smith seconded the motion.
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*
- 6.2.4 Approval of Administration of Medication Policy 5140
*Giaquinta made a motion to approve Administration of Medication Policy. Smith seconded the motion.
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*
- 6.2.5 Approval of the Physical Education and Exemption Policy 3290
*Giaquinta made a motion to approve the Physical Education and Exemption Policy. Smith seconded the motion.
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*
- 6.2.6 Approval of the Wellness Policy 1910
*Giaquinta made a motion to approve the Wellness Policy. Smith seconded the motion.
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*
- 6.2.7 Approval of Title IX Harassment, Intimidation, Discrimination and Bullying Policy 3225
*Smith made a motion to approve Title IX Harassment, Intimidation, Discrimination and Bullying Policy. Giaquinta seconded the motion.
Ayes –3, Nays –0, Abstain –1, Motion Approved
Abstained: Shields*

7.0 BOARD ANNOUNCEMENTS AND COMMENTS

From time to time, the board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

No additional announcements or comments were made by the Board

8.0 ADJOURNMENT

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

Ayes –3, Nays –0, Abstain –1, Motion Approved

Abstained: Shields

Next Regular Board Meeting: Monday, June 20, 2018, 1:00 pm, at Topaz Resource Center
Meeting Agenda available at: www.MirusCharter.com