

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

WORKSHOP MEETING MINUTES

Wednesday, March 21, 2018, 3:30 p.m.

**Host Location: Topaz Resource Center ▪ 14135 Main Street, Suite 203, Hesperia, CA 92345 and
Telephonically at 17550 Bernardo Oaks Drive, San Diego, CA 92128**

1.0 Welcome

Legal Counsel opened the meeting and reviewed the agenda.

Giaquinta called the workshop to order at 3:30 p.m.

The following directors, were present at the meeting:

Aaron Smith, and Debbie Giaquinta was telephonically present.

It was noted that Denise Shields will attend the Audeo Workshop on March 29, 2018

2.0 Brown Act Training

The Board and select staff members received training on the state's opening meeting law.

3.0 Adjournment

The meeting adjourned by consensus at 4:21 p.m.

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