

# MIRUS EDUCATION, INC.

*dba Mirus Secondary School*

(A California Non-Profit Public Benefit Corporation)

*Debbie Giaquinta – Chairperson,*

*Denise Shields – Member, Aaron Smith - Member*

## **SPECIAL BOARD OF DIRECTORS MEETING**

**Wednesday, June 20, 2018, 3:40 p.m.**

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

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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 (3:40 PM)**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Approval of Agenda

### **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 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
- 2.2 Agenda Items Public Comment

### **3.0 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.

- 3.1 Consider Approval of Amendment to Educational Records and Student Information Policy 3190
- 3.2 Consider Approval of Amendment to Unlawful Harassment Policy 3220
- 3.3 Consider Approval Of Amendment to Title IX, Harassment, Intimidation, Discrimination, And Bullying Policy 3225

### **4.0 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.

### **5.0 ADJOURNMENT**

Next Regular Board Meeting: TBA

Meeting Agenda available at: [www.MirusCharter.com](http://www.MirusCharter.com)

**Accommodation** – Mirus Secondary (“School”) does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Aaron Smith, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School’s open and public meetings. Please notify Aaron Smith at (858) 678-7831 twenty-four (24) hours or more

prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Laura Pina at (858) 678-7830 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Laura Pina at (858) 678 -7830.

*Certification of Posting*

*I, Laura Pina, hereby certify that I posted this agenda at 10170 Huennekens Street, San Diego, California and at 14135 Main Street, Suite 203, Hesperia, California on June 19, 2018.*

*I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on Mirus Secondary School webpage on June 19, 2018.*