

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 WORKSHOP

Thursday, February 21, 2019, 1:00 pm

**Host Location: West Covina Resource Center ▪ 330 S California Avenue, CA 91793 and
Via Video Conference at 10170 Huennekens street, San Diego, CA 92121**

Agenda

1. Welcome
2. Unlawful Financial Conduct in the Charter School Setting for Board Members presented by Legal Counsel Paul Minney
The Board will receive training on laws that circumscribe a charter school's use of public funds.
3. Adjournment

Next Regular Board Meeting: June 25, 2019, 1:00 pm, Location TBA
Meeting Agenda available at: 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 Karen Miranda at (858) 678 -7830.

Certification of Posting

I, Aaron Smith, hereby certify that I re-posted this agenda at 14135 Main Street, Suite 203, Hesperia, California on February 20, 2019.

I, Jackie Robertson, hereby certify that I re- posted this agenda on Mirus Secondary School webpage on February 20, 2019.

Meeting Cancelled as of February 20, 2019