

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 MINUTES

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

14135 Main Street, Suite 203, Hesperia, CA 92345

1.0 OPEN SESSION (3:40 PM)

- 1.1 Call to Order *Giaquinta called the meeting to order at 3:40pm*
- 1.2 Roll Call *Members present were Debbie Giaquinta, Denise Shields and Aaron Smith*
- 1.3 Establishment of Quorum *All members present at roll call, quorum established*
- 1.4 Approval of Agenda *Smith made a motion to approve the agenda. Shields seconded the motion*
Ayes –3 Nays –0, Abstain –0, Motion Approved

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 *There were no comments from the public*
- 2.2 Agenda Items Public Comment *There were no comments from the public*

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 Approval of Amendment to Educational Records and Student Information Policy 3190
- 3.2 Approval of Amendment to Unlawful Harassment Policy 3220
- 3.3 Approval Of Amendment to Title IX, Harassment, Intimidation, Discrimination, And Bullying Policy 3361

Smith made a motion to approve items 3.1-3.3 on the consent agenda. Giaquinta seconded the motion
Ayes –3 Nays –0 Abstain –0, Motion Approved

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. *There were no additional announcements or comments by the board*

- 5.0 ADJOURNMENT *Smith made a motion to adjourn the meeting at 3:48pm. Giaquinta seconded the motion*
Ayes –3 Nays –0 Abstained –0, Motion Approved