

MIRUS EDUCATION

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson

Denise Shields – Member, Aaron Smith - Member

BOARD OF DIRECTORS MEETING MINUTES

Thursday, October 25, 2018, 1:00 PM

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

1.0 OPEN SESSION

1.1 Call to Order

Debbie Giaquinta called the meeting to order at 1:03pm.

1.2 Roll Call

Board Members Present - Debbie Giaquinta and Aaron Smith.

Board members Absent – Denise Shields

Guests - Mary Bixby

1.3 Establishment of *Quorum*

The following directors, constituting a quorum of the Board were present at the meeting: Debbie Giaquinta and Aaron Smith. Giaquinta made a motion to establish quorum. Smith seconded the motion.

Ayes –2, Nays –0, Absent – 1, Abstain –0, Motion Approved

1.4 Pledge of Allegiance

Giaquinta led all in the Pledge of Allegiance

1.5 Approval of Agenda

Smith made a motion to amend the agenda by moving up item 5.1.2 LCAP Review to follow item 3.1, prior to closed session. Giaquinta seconded the motion.

Ayes –2, Nays –0, Absent – 1, Abstain –0, Motion Approved

2.0 PUBLIC COMMENT

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 PUBLIC HEARING - Time Certain 1:05 p.m., or soon thereafter

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Mirus Secondary School.

3.1 Public Hearing for Presentation of the Amended College Readiness Block Grant Plan 2016-2019

Cathryn Rambo (via video conference) updated the Board on the details of the Amended College Readiness Block Grant Plan 2016-2019

5.1.2 Review of Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results

***Item moved up on agenda** Stephanie Starr presented (over video) highlights of the Mirus LCAP Achievements regarding Goals, Key Actions and Services and Local Indicator Results*

4.0 CLOSED SESSION

4.1 Board Chair Announcement Regarding Closed Session Items *Giaquinta announced agenda items.*

4.2 Public Comment on Closed Session Items *There were no comments from the public*

MOVE TO CLOSED SESSION

Moved to closed session at 1:26pm

RETURN TO OPEN SESSION

Returned to open session at 1:33pm

4.3 Report out of action taken in closed session, if any.

Giaquinta reported no action taken during closed session

5.0 ADMINISTRATIVE ITEMS

5.1 President's Report

5.1.1 2018-2019 Strategic Initiatives

Reviewed the Altus 2018-2019 Strategic Initiatives, champions for each and process for monitoring progress towards meeting each goal

5.1.2 Review of Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results

***Item moved up on agenda**.*

5.1.3 California Charter Schools Association (CCSA) Update

Discussed change in leadership within CCSA (Jed Wallace stepping down and Mirna Castillo replacing him as CCSA leader)

5.1.4 Audeo Prop Z Building Update

Construction and lease progress updates reviewed for Audeo Charter School's Prop Z Mission Valley building

5.1.5 State Board of Education Annual Site Visit for Audeo Charter School II

Audeo Charter School II has an upcoming SBE visit

5.2 Strategic Plan Update

5.2.1 Mirus Secondary School

5.2.1.1 School Participation Report for the period of 2017-2018 Month 12-13:

5/7/18 – 6/27/18

5.2.1.2 School Participation Report for the period of 2018-2019 Month 1-2:

7/2/18 – 8/24/18

The Board reviewed the School Participation Report for months 12-13 (2017-2018) and months 1-2 (2018-2019)

6.0 CONSENT AGENDA

6.1 Consider Approval of Meeting Minutes for June 20, 2018, 1:00 pm and June 20, 2018, 3:40 pm

Smith made a motion to approve Meeting Minutes for June 20, 2018, 1:00 pm and June 20, 2018, 3:40 pm. Giaquinta seconded the motion

Ayes –2, Nays –0, Absent – 1, Abstain –0, Motion Approved

7.0 ACTION ITEMS

7.1 Consider Approval of Lease Renewal APN #422-021-04-00 as Presented in Item 4.2.1
Giaquinta made a motion to approve Lease Renewal APN #422-021-04-00. Smith seconded the motion
Ayes –2, Nays –0, Absent – 1, Abstain –0, Motion Approved

7.2 Action Items Specific to Mirus Secondary School

7.2.1 Consider Approval of FY 2017-2018 Unaudited Actuals Report
Smith made a motion to approve FY 2017-2018 Unaudited Actuals Report. Giaquinta seconded the motion
Ayes –2, Nays –0, Absent – 1, Abstain –0, Motion Approved

8.0 BOARD ANNOUNCEMENTS AND COMMENTS

No additional announcements or comments were made by members of the board

9.0 ADJOURNMENT

Giaquinta made a motion to adjourn the meeting at 1:58pm. Smith seconded the motion
Ayes –2, Nays –0, Absent – 1, Abstain –0, Motion Approved