

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

Wednesday, February 20, 2019, 1:00 PM

Main Street Resource Center ▪ 16967 Main Street, Suite 106, Hesperia, CA 92345

1.0 OPEN SESSION (1:00 PM)

1.1 Call to Order

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

1.2 Roll Call

Board Members Present—Debbie Giaquinta, Aaron Smith and Denise Shields

Guests – Mary Bixby, Lynne Alipio and Jovy Yankaskas

1.3 Establishment of Quorum

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

Ayes –3, Nays –0, Abstain –0, Motion Approved

1.4 Pledge of Allegiance

Giaquinta led all in the Pledge of Allegiance

1.5 Approval of Agenda

Shields made a motion to approve the agenda. Smith seconded the motion.

Ayes –3, Nays –0, 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 ADMINISTRATIVE ITEMS

3.1.1 Special Board Workshop on February 21, 2019: Unlawful Financial Conduct in the Charter School Setting for Board Members presented by Legal Counsel Paul Minney

3.1.2 Young, Minney & Corr, LLP Legal Alert – California Attorney General Declares Charter Schools Subject to Multiple Transparency Laws

3.1.3 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing

3.1.4 Approval of the 2018-2019 Safety Plan

Smith made a motion to approve the 2018-2019 Safety Plan. Shields seconded the motion

Ayes –3, Nays –0, Abstain –0, Motion Approved

3.2 President's Report

3.2.1 Review of Local Control and Accountability Plan (LCAP) Progress Report Presentation by Tim Tuter

Aaron Smith presented on behalf of Tim Tuter a review of the Local Control and Accountability Plan (LCAP) Progress Report

3.2.2 State Board of Education Annual Site Visit for Grossmont Secondary School and Sweetwater Secondary School

Mary Bixby apprised the board regarding the positive feedback received by Sweetwater Secondary regarding the California Department of Education (CDE) visit on Jan 16-17, 2019.

3.3 Strategic Plan Update

3.3.1 Mirus Secondary School

3.3.1.1 School Participation Report for the period of 2018-2019 Month 3-6:

8/27/2018 – 12/14/2018

The Board reviewed the School Participation Report for the period of 2018-2019 Month 3-6: 08/27/2018—12/14/2018

4.0 CONSENT AGENDA

4.1 Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2018

4.2 Approval of Board Meeting Minutes for October 25, 2018

Giaquinta made a motion to approve Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2018 and to Approve the Board Meeting Minutes for October 25, 2018. Smith Seconded the motion.

Ayes –3, Nays –0, Abstain –0, Motion Approved

5.0 ACTION ITEMS

5.1 Action Items Specific to Mirus Secondary School

5.1.1 Approval of First Interim Report FY 2018-2019

Shields made a motion to approve the First Interim Report FY 2018-2019. Giaquinta seconded the motion
Ayes –3, Nays –0, Abstain –0, Motion Approved

5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2018-2019 and Approval of February Revised Operational Budget FY 2018-2019

Lynne Alipio explained the accounting rational factored into the February Revised Operational Budget Assumptions for FY 2018-2019. Giaquinta made a motion to approve the February Revised Operational Budget FY 2018-2019. Smith seconded the motion

Ayes –3, Nays –0, Abstain –0, Motion Approved

5.1.3 Approval of Amended College Readiness Block Grant Plan 2016-2019

Giaquinta made a motion to approve the Amended College Readiness Block Grant Plan 2016-2019. Smith seconded the motion

Ayes –3, Nays –0, Abstain –0, Motion Approved

5.1.4 Approval of Low Performing School Block Grant

Giaquinta made a motion to approve the Low Performing School Block Grant. Smith seconded the motion

Ayes –3, Nays –0, Abstain –0, Motion Approved

6.0 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 comments made.

7.0 ADJOURNMENT

At 1:54pm Giaquinta made a motion to adjourn the Mirus Secondary Board Meeting. Smith seconded the motion.

Ayes –3, Nays –0, Abstain –0, Motion Approved

Next Regular Board Meeting: June 25, 2018, 1:00 pm, Location TBA

Meeting Agenda available at: www.MirusCharter.com