

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 10, 2019, 1:00 PM

**Main Street Resource Center ▪ 16967 Main Street, Suite 107, Hesperia, CA 92345 and
Via Video Conference at**

Palm Desert RC 72840 Highway 111, Suite C103, Palm Desert, 92260, Topaz RC 14135 Main Street, Suite 201,
Hesperia 92345, West Covina RC 330 S. California Avenue, West Covina, 91790

1.0 OPEN SESSION

1.1 Call to Order

Debbie Giaquinta called the meeting to order at 1:23pm

1.2 Roll Call

Board Members Present---*Debbie Giaquinta, Aaron Smith and Denise Shields*

Staff Present: *Mary Bixby, President and CEO; Lynne H. Alipio, Tim Tuter, Will Berry, Stephanie Starr and Angela Neri participated by video conferencing*

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. Smith made a motion to establish quorum. Giaquinta 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

Smith made a motion to approve the agenda. Shields 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 Approval of 2019-2020 Board Meeting Dates

- Thursday, October 10, 2019, 1:00 pm
- Thursday, February 13, 2020, 1:00 pm
- Tuesday, June 16, 2020, 1:00 pm

Smith made a motion to approve the 2019-2020 Board Meeting Dates. Giaquinta seconded the motion.

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

3.2 President's Report

3.2.1 2019-2020 Strategic Initiatives

Tim Tuter presented a synopsis of the 2019-2020 Strategic Initiatives

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

Stephanie Starr presented the Local Control and Accountability Plan (LCAP) Update: Goals, Key Action and Services, Local Indicator Results for the Board

3.2.3 Audeo Prop Z Building Update

Mary Bixby presented an update on the Audeo Prop Z Building

3.2.4 Intellectual Property

Mary Bixby explained the exploratory process for identifying and placing a value on the Intellectual Property that had been developed in the Altus model of education

3.2.5 Articles

3.2.5.1 Surveys Show wide Health and Wellness Disparities in San Diego Schools

3.2.5.2 The Learning Curve: In Search of a Middle Ground on Struggling Schools

3.2.5.3 San Diego Unified Principals Blast District Leadership

3.2.5.4 Closing the Opportunity Gap: How Positive Outlier Districts in California are Pursuing Equitable Access to Deeper Learning

Mary Bixby explained the relevance of the articles and their applicability to our work

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 12-13: 05/06/2019 – 6/28/2019

3.3.1.2 School Participation Report for the period of 2019-2020 Month 1-2: 07/01/2019-8/23/2019

Mary Bixby highlighted the School Participation Report for the period of 2018-2019 Month 12-13: 05/06/2019 – 6/28/2019 and the period of 2019-2020 Month 1-2: 07/01/2019-8/23/2019

4.0 CONSENT AGENDA

4.1 Approval of Board Meeting Minutes for June 25, 2019

Shields made a motion to approve the Board Meeting Minutes for June 25, 2019. Giaquinta 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 FY 2018-2019 Unaudited Actuals Report

Smith made a motion to approve the FY 2018-2019 Unaudited Actuals Report. Giaquinta 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

7.0 ADJOURNMENT

At 2:49 Smith made a motion to adjourn the Mirus Secondary Board Meeting. Giaquinta seconded the motion
Ayes—3, Nays—0, Abstain—0, Motion Approved