

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

Tuesday, March 31, 2020, 1:00 PM

**Host Location: Topaz Resource Center ▪ 14135 Main Street, Suite 201, Hesperia, CA 92345 and
Via Video Conference at**

24040 Camino del Avion, Suite 294, Monarch Beach, CA 92629, 12105 View Pointe Row, San Diego, CA 92128

This agenda contains a brief, general description of each item to be considered.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION (1:00 PM)

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda **P.1-2**

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 Education 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
- 2.2 Agenda Items Public Comment

3.0 ADMINISTRATIVE ITEMS

- 3.1 Consider Approval of 2019-2020 Board Meeting Date Change

Board Approved Meeting Date	Proposed New Meeting Date
February 13, 2020	Tuesday, March 31, 2020

- 3.2 President's Report
 - 3.2.1 Coronavirus (COVID-9) Update
 - 3.2.2 Graduation
- 3.3 Strategic Plan Update
 - 3.3.1 Mirus Secondary School
 - 3.3.1.1 School Participation Report for the period of 2019-2020
Month 3-8: 08/26/2019 – 02/07/2020 **P.3-8**

4.0 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.

- 4.1 Consider Approval of Board Meeting Minutes for October 10, 2019 **P.9-10**
- 4.2 Consider Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2019 **P.11-51**
- 4.3 Consider Approval of Safety Plan 2019 - 2020 **P.52-120**

5.0 ACTION ITEMS

5.1 Action Items Specific to Mirus Secondary School

- 5.1.1 Consider Approval of First Interim Report FY 2019 - 2020 **P.121-137**
- 5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Consider Approval of February Revised Operational Budget FY 2019-2020 **P.138-146**

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.

7.0 ADJOURNMENT

Next Regular Board Meeting: Tuesday, June 16, 2020, 1:00 p.m.

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 (760) -244-3764 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 Aaron Smith at (760) 244-3764 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 (760)244-3764.

Certification of Posting

I, Aaron Smith, hereby certify that I posted this agenda at 14135 Main Street, Suite 203, Hesperia, California on March 27, 2020.

I, Jackie Robertson, Communication Specialist hereby certify that I posted this agenda on Mirus Secondary School webpage March 27, 2020.