

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

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

1.0 OPEN SESSION (1:00 PM)

1.1 Call to Order

Debbie Giaquinta called the meeting to order at 1:02pm

1.2 Roll Call

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

Staff Present: *Mary Bixby, President and CEO; Lynne Alipio, Treasurer and CFO; Angela Neri, Jackie Robertson, and Will Berry*

1.3 Establishment of Quorum

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

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. Shields voted Aye, Giaquinta voted Aye, Smith voted Aye.

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 Date Change

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

Shields made a motion to approve the 2019-2020 Board Meeting Date Change. Smith seconded the motion. Shields voted Aye, Giaquinta voted Aye, Smith voted Aye.

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

3.2 President's Report

3.2.1 Coronavirus (COVID-9) Update

Mary Bixby shared updated on how Mirus Secondary and the greater community have adjusted delivery of instruction as a result of the pandemic, such as teachers and students working from home, distribution of Chromebooks and modification of calendar. She shared actions taken by large districts and the current guidance by the California Superintendent of Instruction Tony Thurmond and Governor Newsom.

3.2.2 Graduation

Mary Bixby shared that while the school plans to proceed as if graduation will take place, it will continue to monitor the public health landscape and make any final determinations as appropriate closer to the scheduled date.

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

Mary Bixby shared that the Altus schools have distributed over 500 Chromebooks during March and continue to support the strategic plan through remote delivery of educational services. She also reported that the Altus University professional development for staff is continuing to function.

4.0 CONSENT AGENDA

4.1 Approval of Board Meeting Minutes for October 10, 2019

4.2 Acceptance of Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2019

4.3 Approval of Safety Plan 2019 – 2020

Smith made a motion to approve Board Meeting Minutes for October 10, 2019, accept the Audit Report/Combined Financial Statements and Supplemental Information Year Ended June 30, 2019 and Approve the Safety Plan 2019 – 2020. Giaquinta seconded the motion. Shields voted Aye, Giaquinta voted Aye, Smith voted Aye.

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 2019 - 2020

Shields made a motion to approve the First Interim Report FY 2019 - 2020. Giaquinta seconded the motion. Shields voted Aye, Giaquinta voted Aye, Smith voted Aye.

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

5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2019-2020 and Approval of February Revised Operational Budget FY 2019-2020

Giaquinta made a motion to approve the February Revised Operational Budget FY 2019-2020 Shields seconded the motion. Shields voted Aye, Giaquinta voted Aye, Smith abstained.

Ayes—2, Nays—0, Abstain—1, Motion Approved

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments

7.0 ADJOURNMENT

At 1:24pm Shields made a motion to adjourn the Mirus Secondary Board Meeting. Giaquinta seconded the motion
Shields voted Aye, Giaquinta voted Aye, Smith voted aye
Ayes—3, Nays—0, Abstain--0, Motion Approved