

MIRUS EDUCATION

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson

Denise Shields – Member, Aaron Smith - Member

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Monday, August 31, 2020, 8:30 AM

Via Video Conference

1.0 OPEN SESSION

1.1 Call to Order

Debbie Giaquinta called the meeting to order at 8:30am

1.2 Roll Call

Board Members Present: *Debbie Giaquinta, Board President; Denise Shields, Board Secretary; Aaron Smith, Board Member and Mirus Learning Lead*

Staff Present: *Mary Bixby, President and CEO; Lynne Alipio, Treasurer and CFO; Tim Tuter, Executive Director; Jackie Robertson, Chief of Staff, Angela Neri and Will Berry*

1.3 Establishment of Quorum

The following members constituting a quorum of the Board were present at the meeting: *Debbie Giaquinta, Denise Shields, and Aaron Smith. Shields made a motion to establish quorum. Smith seconded the motion. Giaquinta voted Aye, Shields 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. Giaquinta seconded the motion. Giaquinta voted Aye, Shields 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 PUBLIC HEARING -Public hearing began at 8:37 a.m.,

3.1 Public Hearing for the Learning Continuity and Attendance Plan (LCP)

Tim Tuter presented to 20-21 LCP, which is required for this school year by CA CDE (replacing LCAP for 20-21). Tuter addressed how LCP documents actions taken to meet student needs during distance learning for all student groups and school preparations for eventual staff/student return to on site operations

Public hearing completed at 8:42 a.m.

4.0 ADMINISTRATIVE ITEMS

4.1 Approval of August 31, 2020 Special Board Meeting

Smith made a motion to approve August 31, 2020 Special Board Meeting. Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye
Ayes—3, Nays—0, Abstain—0, Motion Approved

4.2 Approval of September Board Meeting

Giaquinta made a motion to approve holding a Special September Board Meeting on September 17, 2020. Smith seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye
Ayes—3, Nays—0, Abstain—0, Motion Approved

5.0 CONSENT AGENDA

5.1 Approval of Board Meeting Minutes for June 16, 2020

5.1.1 Approval of the 2020-2021 Consolidated Application

- 5.1.1.1.1 Mirus Secondary School
- 5.1.1.1.2 Certificate of Assurance
- 5.1.1.1.3 Protected prayer Certification
- 5.1.1.1.4 LCAP Federal Addendum Certification
- 5.1.1.1.5 Application for Funding

Smith recused himself from consideration of Consent Agenda items

Shields made a motion to approve Board Meeting Minutes for June 16, 2020, the 2020-2021 Consolidated Application for Mirus Secondary School, the Certificate of Assurance, the Protected prayer Certification, the LCAP Federal Addendum Certification, and the Application for Funding. Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, (Smith recused).
Ayes—2, Nays—0, Abstain—1, Motion Approved

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments

7.0 ADJOURNMENT

At 9:05 am Giaquinta made a motion to adjourn the Mirus Special Board Meeting. Shields seconded the motion
Giaquinta voted Aye, Shields voted Aye, Smith voted Aye
Ayes---3, Nays—0, Abstain—0, Motion Approved