

# 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, October 20, 2020, 1:00 PM**

**Via Video Conference**

Access to the live video conference will be accessible prior to the start of the meeting at

Mirus: <https://miruscharter.com/board-of-directors/>

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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

- 1.1 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 the Amendment to the Conflict of Interest Code [P.3-7](#)
- 3.2 Presidents Report
  - 3.2.1 School Update
- 3.3 Strategic Plan Update
  - 3.3.1 Mirus Secondary School
    - 3.3.1.1 School Participation Report for the period of 2019-2020  
Months 12-13: 05/04/2020 – 06/25/2020 [P.8-9](#)
    - 3.3.1.2 School Participation Report for the period of 2020- 2021  
Months 1-2: 07/01/2020 – 08/21/2020 [P.10-11](#)

## 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 September 17, 2020 and October 14, 2020 *P.12-14*
- 4.2 Consider Approval of Suicide Prevention Policy Amendment *P.15-18*
- 4.3 Consider Approval of LEA Uniform Complaint Policy Amendment *P.19-30*
- 4.4 Consider Approval of El Dorado Charter SELPA Agreement for Participation Amendment *P.31-46*

## 5.0 ACTION ITEMS

### 5.1 Action Items Specific for Mirus Secondary School

- 5.1.1 Consider Approval of the Unaudited Actuals FY July 1, 2019 to June 30, 2020 *P.47-52*
- 5.1.2 Review the Revised Preliminary Operational Budget FY 2020-2021 and Consider Approval of the Revised Preliminary Operational Budget FY 2020-2021 *P.53-63*
- 5.1.3 Consider Approval of the School Plan for Student Achievement (SPSA) *P.64-100*
- 5.1.4 Consider approval of El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area *P.101-145*

## 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: February 16, 2021, 1:00 p.m.  
Meeting Agenda available at: [www.MirusCharter.com](http://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, Jackie Robertson, hereby certify that I posted this agenda on Mirus Secondary School webpage October 15, 2020.*