

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 WORKSHOP MINUTES

Wednesday, October 14, 2020, 8:30 AM

Via Video Conference

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

1.0 OPEN SESSION

1.1 Call to Order

The Board Workshop was called to order at to order at 8:30 am

1.2 Roll Call

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

Staff Present: *Lynne Alipio, Will Berry, Mary Bixby, Angela Neri, Jackie Robertson, Tim Tuter, Cathryn Rambo*

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.*

1.4 Pledge of Allegiance

Giaquinta led all in the pledge of allegiance

1.5 Approval of Agenda

The Agenda was Approved by Consensus.

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 BOARD WORKSHOP

3.1 Strategic Initiative Presentations

The Board received an overview of Curriculum, Instruction and Professional Development.

4.0 ADJOURNMENT

The Meeting adjourned at 9:18 am.