

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

Thursday, September 17, 2020, 8:30 AM

Via Video Conference

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

1.0 OPEN SESSION

1.1 Call to Order

Debbie Giaquinta called the meeting to order at 8:31am

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: *Lynne Alipio, Treasurer and CFO; Tim Tuter, Executive Director; Will Berry, Angela Neri and Alina Nuno*

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. Smith made a motion to establish quorum. Shields 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

Shields made a motion to approve the agenda. Smith 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 ADMINISTRATIVE ITEMS

3.1 Approval of Learning Continuity and Attendance Plan (LCP)

Smith recused himself prior to Board consideration of LCP

Tim Tuter discussed context/purpose of Learning Continuity and Attendance Plan and provided board with overview of key components including actions being taken to meet needs of all student groups during distance learning and the school preparations for eventual staff/student return to on site operations.

Shields made a motion to approve the Learning Continuity and Attendance Plan (LCP). Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith abstained.

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

4.0 CONSENT AGENDA

4.1 Approval of Revised Pupil Attendance Calendar

4.2 Approval of Board Meeting Minutes for August 31, 2020

Smith made a motion to approve Revised Pupil Attendance Calendar and Board Meeting Minutes for August 31, 2020. Shields seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.

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

5.0 BOARD ANNOUNCEMENTS AND COMMENTS

There were no comments

6.0 ADJOURNMENT

At 8:43am, Shields made a motion to adjourn the Mirus Special Board Meeting. Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.

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