

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

**Via Video Conference**

Access to the meeting was made available at Mirus: <https://miruscharter.com/board-of-directors/>

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### 1.0 OPEN SESSION

#### 1.1 Call to Order

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

#### 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; 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

*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 ADMINISTRATIVE ITEMS

#### 3.1 Approval of the Amendment to the Conflict of Interest Code

*Smith made a motion to approve the Amendment to the Conflict of Interest Code. Shields seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.*

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

### 3.2 Presidents Report

#### 3.2.1 School Update

*Tim Tuter provided updates on the instructional operations and reopening guidelines*

### 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

##### 3.3.1.2 School Participation Report for the period of 2020- 2021

Months 1-2: 07/01/2020 – 08/21/2020

*The Board received the School Participation Reports.*

## 4.0 CONSENT AGENDA

4.1 Approval of Board Meeting Minutes for September 17, 2020 and October 14, 2020

4.2 Approval of Suicide Prevention Policy Amendment

4.3 Approval of LEA Uniform Complaint Policy Amendment

4.4 Approval of El Dorado Charter SELPA Agreement for Participation Amendment

*Shields made a motion to approve the Board Meeting Minutes for September 17, 2020 and October 14, 2020, the Suicide Prevention Policy Amendment, the LEA Uniform Complaint Policy Amendment, and the El Dorado Charter SELPA Agreement for Participation Amendment*

*Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.*

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

## 5.0 ACTION ITEMS

### 5.1 Action Items Specific for Mirus Secondary School

#### 5.1.1 Approval of the Unaudited Actuals FY July 1, 2019 to June 30, 2020

*Smith made a motion to approve the Unaudited Actuals FY July 1, 2019 to June 30, 2020*

*Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.*

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

#### Smith recused from item 5.1.2

#### 5.1.2 Review the Revised Preliminary Operational Budget FY 2020-2021 and Approval of the Revised Preliminary Operational Budget FY 2020-2021

*Giaquinta made a motion to approve the Revised Preliminary Operational Budget FY 2020-2021.*

*Shields seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith abstained.*

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

#### 5.1.3 Approval of the School Plan for Student Achievement (SPSA)

*Smith made a motion to approve the School Plan for Student Achievement (SPSA)*

*Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.*

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

#### 5.1.4 Approval of El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area

*Shields made a motion to approve the El Dorado Charter SELPA Local Plan Section B: Governance and Administration Special Education Local Plan Area*

*Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.*

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

## **6.0 BOARD ANNOUNCEMENTS AND COMMENTS**

There were no comments

## **7.0 ADJOURNMENT**

*At 1:26pm, Smith 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

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