

MIRUS EDUCATION

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson

Denise Shields – Member, Aaron Smith - Member

SPECIAL BOARD WORKSHOP MINUTES

Wednesday, November 4, 2020, 8:30 a.m.

Via Video Conference

Access to the live video Conference was made available for the meeting at

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 8:35 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, Alina Nuno, Jackie Robertson, and Tim Tuter.*

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

Gregg Haggart led all in the Pledge of Allegiance.

1.5 Approval of Agenda

It was moved by Smith and seconded by Shields to Approve the Agenda.

Ayes – 3, Nays – 0, Absent – 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 BOARD WORKSHOP

3.1 Brown Act Training

3.1.1 Wayne Strumpfer from the Young, Minney & Corr law firm will provide training to the Board regarding the Brown Act, Compliance with SB 126, and the Governor's Executive Order N-29-20

The Board received training from Wayne Strumpfer from the Young, Minney & Corr law firm regarding the Brown Act, Compliance with SB 126, and the Governor's Executive Order N-29-20.

4.0 ADJOURNMENT

*It was moved by Giaquinta and seconded by to Smith to adjourn the meeting.
Ayes – 3, Nays – 0, Absent – 0, Motion Approved*