

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

Monday, November 30, 2020, 1:30 p.m.

Via Video Conference

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

1.0 OPEN SESSION

1.1 Call to Order

Debbie Giaquinta called the meeting to order at 1:34pm

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; 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. Shields made a motion to establish quorum. Smith 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. Shields 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 Access to Public Records Policy

Smith made a motion to approve the Access to Public Records Policy. Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.

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

4.0 CONSENT AGENDA

4.1 Approval of Board Meeting Minutes for October 20, 2020 and November 4, 2020

*Shields made a motion to approve the Board Meeting Minutes for October 20, 2020 and November 4, 2020
Smith 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 for Mirus Secondary School

5.1.1 Approval of Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021

Shields made a motion to approve the Local Control Funding Formula (LCFF) Budget Overview for Parents SY 2020-2021. 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

Giaquinta announced that Audeo Charter School had an upcoming Charter Petition Renewal Hearing with San Diego Unified and Audeo Valley Charter Petition has an upcoming authorization vote with Moreno Valley School District

7.0 ADJOURNMENT

At 1:46pm, 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