

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, February 16, 2021, 1:00 PM

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 1:03pm

1.2 Roll Call

Board Members Present: *Debbie Giaquinta, Board President; Denise Shields, Board Secretary; Aaron Smith, Board Member*

Staff Present: *Mary Bixby, President and CEO, Lynne Alipio, Treasurer and CFO; Tim Tuter, Executive Director; Jackie Robertson, Chief of Staff; 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 California Fair Political Practices Commission Statements of Economic Interests – Form 700 Annual Filing

The Board Members are reminded that the Form 700 must be filed by April 1, 2021.

- 3.2 Approval of Board Resolution Approving Participation in the California Finance Authority's ASAP Program to provide financing for the planned February through June 2021 Apportionment Deferrals
Giaquinta made a motion to approve Board Resolution Approving Participation in the California Finance Authority's ASAP Program to provide financing for the planned February through June 2021 Apportionment Deferrals. Shields seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith abstained

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

Board member Smith recused himself from item 3.2

- 3.3 Presidents Report

- 3.3.1 Blue Ocean Strategy

Bixby informed the Board that the Blue Ocean Strategy is a book written by Andi Simon. Ms. Simon is working with us on developing a mindset among our Leadership Team. The point to this training is to move people to a place where they concentrate on developing a working approach which is not totally focused on the competition (the red sea). The idea is to focus on new thinking (the Blue Ocean) that advances an organization to a place where they work to make the competition irrelevant. It considers non-user needs and encourages thinking relating to how we may better serve our clients (the students and their families) for the long term.

- 3.3.2 Mid-Year Strategic Planning

Bixby noted that our Strategic Objectives form the basis for developing goals-, short- and long-term actions and key performance measures. We will have our mid-year meeting this week to review our progress for moving our initiatives forward. We will convene again in August, to review each initiative to evaluate if we are successful and use this as a base to develop a plan for the coming school year.

- 3.4 Strategic Plan Update

- 3.4.1 Mirus Secondary School

- 3.4.1.1 School Participation Report for the Period of 2020- 2021

Months 3-7: 08/24/2020 – 01/08/2021

The Board reviewed and discussed the School Participation Reports.

4.0 CONSENT AGENDA

- 4.1 Approval of Meeting Minutes for November 30, 2020
4.2 Approval of Comprehensive School Safety Plan 2020-2021
4.3 Approval of Graduation Policy 3160 Amendment

Smith made a motion to approve the Meeting Minutes for November 30, 2020, the Comprehensive School Safety Plan 2020-2021, and the Graduation Policy 3160 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 First Interim Report FY 2020-2021

Shields made a motion to approve the First Interim Report FY 2020-2021. Giaquinta seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.

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

5.1.2 Review and Discuss the February Revised Operational Budget Assumptions for FY 2020-2021 and Approval of the February Revised Operational Budget for FY 2020-2021

Giaquinta made a motion to approve the February Revised Operational Budget for FY 2020-2021. Shields seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith abstained.

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

Board member Smith recused himself from item 5.1.2

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

President Bixby announced that contingency plans and options are under consideration for Spring graduation ceremony, but final plan still to be determined. She also informed the Board that members of the school leadership will participate in active shooter safety training in the coming months.

7.0 ADJOURNMENT

At 1:30pm, Smith made a motion to adjourn the Mirus Board Meeting. Shields seconded the motion. Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.

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