

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

Wednesday, May 19, 2021, 10:30 AM

Via Video Conference

Access to the live 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 10:30 am

1.2 Roll Call

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

Absent: Denise Shields, Board Secretary

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, and Aaron Smith. Smith made a motion to establish quorum. Giaquinta seconded the motion.*

Giaquinta voted Aye, Smith voted Aye.

Ayes—2, 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, Smith voted Aye.

Ayes—2, Nays—0, Abstain—0, Absent – 1, 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 PUBLIC HEARING

Public hearing opened at 10:40 am

3.1 Public Hearing for the Local Control Accountability Plan (LCAP) Annual Update

3.2 Public Hearing for the 2021-2022 Local Control Accountability Plan (LCAP)

Tim Tuter provided the LCAP annual update and highlighted elements of the 2021-2022 Mirus LCAP, including changes the state has made to the template; no action taken.

Public hearing closed at 10:45 am

4.0 ADMINISTRATIVE ITEMS

4.1 Approval of Expanded Learning Opportunity (ELO) Grant Plan

Lynne Alipio reported on the purpose and contents of the ELO Grant Plan and identified how the grant will be utilized for Mirus.

Giaquinta made a motion to approve Expanded Learning Opportunity (ELO) Grant Plan. Smith seconded the motion.

Giaquinta voted Aye, Smith voted Aye,

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

5.0 CONSENT AGENDA

5.1 Approval of Board Meeting Minutes for February 16, 2021

5.2 Approval of the Human Trafficking Prevention Policy 3310

Smith made a motion to approve the Meeting Minutes for February 16, 2021, and the Trafficking Prevention Policy 3310. Giaquinta seconded the motion.

Giaquinta voted Aye, Smith voted Aye.

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

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

Giaquinta announced the next board meeting is scheduled on June 22, 2021, 1:00 pm.

7.0 ADJOURNMENT

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

Giaquinta voted Aye, Smith voted Aye.

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