

MIRUS EDUCATION

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Debbie Giaquinta – Chairperson

Denise Shields – Member, Aaron Smith - Member

ANNUAL BOARD OF DIRECTORS MEETING

Tuesday, June 22, 2021, 1:00 PM

Via Video Conference and at

Palm Desert RC 72840 Highway 111, Suite C103, Palm Desert, CA 92260, Main Street RC 16967 Main Street, Suite 107, Hesperia, CA 92345, Topaz RC 14135 Main Street, Suite 201, Hesperia, CA 92345

Access to the live video conference will be accessible prior to the start of the meeting at

Mirus: <https://miruscharter.com/board-of-directors/>

This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

1.0 OPEN SESSION

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Establishment of Quorum
- 1.4 Pledge of Allegiance
- 1.5 Approval of Agenda

2.0 PUBLIC COMMENT

If you would like to participate in public comment, please complete a speaker card and submit it to Staff. Public comment for items of interest to the public and within the scope of the Mirus Education Board (non-agenda) shall be no longer than two (2) minutes. Speakers may not yield their time. In accordance with the Brown Act, no discussion or action may occur regarding items that are not on the agenda at this time but it is the Board's prerogative to briefly respond or give direction to staff. All public comment will be heard at this point in the agenda as ordered below. Public comment for agenda items shall be no longer than three (3) minutes. Speakers may not yield their time. Each agenda item being commented on will have a maximum of 20 minutes allotted and each non-agenda item will have a maximum of 10 minutes allotted. If necessary, the Board Chair may equivalently decrease the time for each speaker in order to stay within the allotted maximum.

- 2.1 Non-agenda Public Comment
- 2.2 Agenda Items Public Comment

3.0 ADMINISTRATIVE ITEMS

- 3.1 Discuss and Consider Approval of Board of Directors Evaluations
- 3.2 Consider Approval of Board Member Giaquinta Term II: July 1, 2021 - June 30, 2027
- 3.3 Consider Approval of 2021-2022 Board Meetings
 - Tuesday, October 19, 2021*
 - Tuesday, February 15, 2022*
 - Tuesday, June 21, 2022*
- 3.4 Consider Approval of 2021-2022 Pupil Attendance Calendar

3.5 Presidents Report

3.5.1 Graduation Update

3.6 Strategic Plan Update

3.6.1 Mirus Secondary School

3.6.1.1 School Participation Report for the Period of 2020- 2021 Months 8-11: 01/11/2021 – 04/30/2021

4.0 CONSENT AGENDA

- 4.1 Consider Approval of Independent Study Policy 3120 Amendment
- 4.2 Consider Approval of Employee Manual Amendment
- 4.3 Consider Approval of Meeting Minutes for May 19, 2021
- 4.4 Consider Acceptance of Audit Report/Combined Financial Statement and Supplemental Information Year ended June 30, 2020
- 4.5 Consider Approval of the 2021-2022 Consolidated Application
 - 4.5.1 Certificate of Assurance
 - 4.5.2 Protected Prayer Certification
 - 4.5.3 LCAP Federal Addendum Certification
 - 4.5.4 Application for Funding

5.0 ACTION ITEMS

5.1 Action Items Specific for Mirus Secondary School

- 5.1.1 Consider Approval of Second Interim Report FY 2020-2021
- 5.1.2 Consider Approval of 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators
- 5.1.3 Review and Discuss the May Revised Operational Budget Assumptions for FY 2020-2021 and Consider Approval of the May Revised Operational Budget for FY 2020-2021
- 5.1.4 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the Preliminary Operational Budget for FY 2021-2022
- 5.1.5 Consider Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

From time to time, the Board has topics of interest that they would like to share with the community. These are informational in nature and do not require action.

7.0 ADJOURNMENT

Next Regular Board Meeting: TBA
Meeting Agenda available at: www.MirusCharter.com

Accommodation – Mirus Secondary (“School”) does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Alex Carrillo has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in School’s open and public meetings. Please notify Aaron Smith at (760) -244-3764 twenty-four (24) hours or more prior to disability accommodations being needed in order to participate in the meeting. Translation services are available by notifying Alex Carrillo at (760) 244-3764 twenty-four (24) hours or more prior to the board meeting. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 10170 Huennekens Street, San Diego, CA 92121; or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Karen Miranda at (760)244-3764.

Certification of Posting

I, Jackie Robertson, hereby certify that I posted this agenda on Mirus Secondary School webpage on June 18, 2021.