

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 MINUTES

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 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 1:00 PM

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; Will Berry, Angela Neri, 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. Giaquinta 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

Shields made a motion to approve the agenda. Smith 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 Board of Directors Evaluations
Shields made a motion to approve the Board of Directors Evaluation Process. Smith seconded the motion.
Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.
Ayes—3, Nays—0, Abstain—0, Motion Approved

- 3.2 Approval of Board Member Giaquinta Term II: July 1, 2021 - June 30, 2027
Smith made a motion to approve Board Member Giaquinta Term II: July 1, 2021-June 30, 2027.
Shields seconded the motion.
Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.
Ayes—3, Nays—0, Abstain—, Motion Approved

- 3.3 Approval of 2021-2022 Board Meetings
Tuesday, October 19, 2021
Tuesday, February 15, 2022
Tuesday, June 21, 2022

Smith made a motion to approve the 2021-2022 Board Meeting dates. Giaquinta seconded the motion.
Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.
Ayes—3, Nays—0, Abstain—0, Motion Approved

- 3.4 Approval of 2021-2022 Pupil Attendance Calendar
Smith made a motion to approve the 2021-2022 Pupil Attendance Calendar. Shields seconded the motion.
Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.
Ayes—3, Nays—0, Abstain—0, Motion Approved

3.5 Presidents Report

3.5.1 Graduation Update

Tim Tuter shared that the virtual graduation ceremony will be released on Friday, June 25, 2021, and that the school is still exploring holding an in-person ceremony once the venues reopen and permit live events.

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

Tim Tuter reviewed the School Participation Report.

4.0 CONSENT AGENDA

- 4.1 Approval of Independent Study Policy 3120 Amendment
4.2 Approval of Employee Manual Amendment

- 4.3 Approval of Meeting Minutes for May 19, 2021
- 4.4 Acceptance of Audit Report/Combined Financial Statement and Supplemental Information Year ended June 30, 2020
- 4.5 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

Smith made a motion to approve all items 4.1 – 4.5.4 on the consent agenda. 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 Second Interim Report FY 2020-2021

Shields made a motion to approve the Second Interim Report FY 2021-2022. Smith seconded the motion.

Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.

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

- 5.1.2 Approval of 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators

Tim Tuter presented an overview of the Dashboard Local Indicators. Shields made a motion to approve the 2021-2022 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators. Giaquinta seconded the motion.

Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.

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

- 5.1.3 Approval of the May Revised Operational Budget for FY 2020-2021

Smith made a motion to approve the May Revised Operational Budget for FY 2020-2021. Shields seconded the motion.

Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.

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

- 5.1.4 Approval of the Preliminary Operational Budget for FY 2021-2022

Giaquinta made a motion to approve the Preliminary Operational Budget for FY 2021-2022. Smith seconded the motion.

Giaquinta voted Aye, Shields voted Aye, Smith voted Aye.

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

5.1.5 Approval of 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan

Smith made a motion to approve the 2021-2022 Educational Protection Account (EPA) Resolution and Expenditure Plan. Shields 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

There were no comments or announcements made.

7.0 ADJOURNMENT

At 1:48 PM, 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