

# 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

**Thursday, July 29, 2021, 10:00 AM**

**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/>

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### 1.0 OPEN SESSION

#### 1.1 Call to Order

*Debbie Giaquinta called the meeting to order at 10:03 am*

#### 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; 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. Shields seconded the motion.*

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

*Ayes—3, Nays—0, Abstain—0, Absent—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, Absent—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 the Amended Independent Study Policy 3120**

*Smith made a motion to approve the Amended Independent Study Policy 3120. Giaquinta seconded the motion.*

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

*Ayes—3, Nays—0, Abstain—0, Absent – 0, Motion Approved*

### **4.0 CONSENT AGENDA**

#### **4.1 Approval of Meeting Minutes for June 22, 2021**

*Smith made a motion to approve the Consent Agenda Item 4.1. Giaquinta seconded the motion.*

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

*Ayes—3, Nays—0, Abstain—0, Absent – 0, Motion Approved*

### **5.0 BOARD ANNOUNCEMENTS AND COMMENTS**

*There were no comments.*

### **6.0 ADJOURNMENT**

*At 10:14 a.m., Smith made a motion to adjourn the Mirus Board Meeting. Giaquinta seconded the motion.*

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

*Ayes—3, Nays—0, Abstain—0, Absent – 0, Motion Approved*