

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, November 17, 2021, 8:00 AM

Via Video Conference and at

Main Street RC 16967 Main Street, Suite 107, Hesperia, CA 92345, Palm Desert RC 72840 Highway 111, Suite C103, Palm Desert, CA 92260, 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 8:02 am

1.2 Roll Call

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

Staff Present: *Mary Bixby, President and CEO; Lynne Alipio, Treasurer and CFO, Tim Tuter, Executive Director; Cathryn Rambo, Curriculum and PD; Will Berry, Finance; Angela Neri, Administrative Support*

1.3 Approval of Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020 and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

Smith made a motion to approve the Adoption of the Board of Directors Finding accordance with Government Code Section 54953(e)(1) to promote social distancing and to conduct the meeting virtually. Giaquinta seconded the motion.

Giaquinta voted Aye, Smith voted Aye, Shields absent.

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

1.4 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. Smith made a motion to approve the agenda. Giaquinta seconded the motion.

Giaquinta voted Aye, Smith voted Aye, Shields absent.

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

1.5 Pledge of Allegiance

Giaquinta led all in the Pledge of Allegiance

1.6 Approval of Agenda

Smith made a motion to approve the agenda. Giaquinta seconded the motion.

Giaquinta voted Aye, Smith voted Aye, Shields absent.

Ayes—2, Nays—0, Absent—1, 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 PUBLIC HEARING-

Giaquinta opened the Public Hearing at 8:07 am

3.1 Public Hearing for the Educator Effectiveness Grant

Cathryn Rambo presented on the plans for the Educator Effectiveness Grant

There were no comments from the public.

Giaquinta closed the Public Hearing at 8:11 am

4.0 CONSENT AGENDA

4.1 Approval of Meeting Minutes for October 19, 2021

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

Giaquinta voted Aye, Smith voted Aye, Shields absent.

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

5.0 ACTION ITEMS

5.1 Action Items Specific for Mirus Secondary School

- 5.1.1** Review the Revised Preliminary Operational Budget Assumptions FY 2021-2022 and Approval of the Revised Preliminary Operational Budget FY 2021-2022 that includes a Certificated General Salary Increase of 1.5 % effective July 1, 2021, and Classified General Salary Increase of 2.5 % effective July 1, 2021.

Lynne Alipio provided revised Preliminary Operational Budget with estimated revenue and P2 ADA information. Additionally, Alipio reported that the budget includes a general salary increase of 1.50 percent for certificated employees and 2.50 percent for classified employees which is effective July 1, 2021. Smith made a motion to approve the Revised Preliminary Operational Budget FY 2021-2022, that includes a Certificated General Salary Increase of 1.5 % effective July 1, 2021, and Classified General Salary Increase of 2.5 % effective July 1, 2021. Giaquinta seconded the motion.

*Giaquinta voted Aye, Smith voted Aye, Shields absent.
Ayes—2, Nays—0, Absent—1, Abstain—0, Motion Approved*

6.0 BOARD ANNOUNCEMENTS AND COMMENTS

Mary Bixby wished everyone a Happy Thanksgiving.

7.0 ADJOURNMENT

*At 8:17 a.m., Smith made a motion to adjourn the Mirus Board Meeting. Giaquinta seconded the motion.
Giaquinta voted Aye, Smith voted Aye, Shields absent.*

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