

# MIRUS EDUCATION

*dba Mirus Secondary School*

(A California Non-Profit Public Benefit Corporation)

*Debbie Giaquinta – Chairperson*

*Denise Shields – Member, Aaron Smith - Member*

## SPECIAL BOARD WORKSHOP/ TRAINING MINUTES

**Monday, November 15, 2021, 8:00 AM**

**Via Video Conference**

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 1:02 pm*

#### 1.2 Roll Call

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

#### 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. 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**

#### 1.4 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, 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 BOARD WORKSHOP/TRAINING**

**3.1** Young, Minney & Corr Law Firm will provide training to the Board regarding the Brown Act, Conflict of Interest Law, Public Records Act, Government Code Section 1090, Compliance with SB126 and the Governor's Executive Order N-29-20/N-15-21

*Jerry Simmons, Attorney for Young, Minney & Corr Law Firm provided training to the Board regarding the Brown Act, Conflict of Interest Law, Public Records Act, Government Code Section 1090, Compliance with SB126 and the Governor's Executive Order N-29-20/N-15-21*

### **4.0 ADJOURNMENT**

*At 9:34 a.m., Smith made a motion to adjourn the Special Board Workshop/Training. Giaquinta seconded the motion. Giaquinta voted Aye, Smith voted Aye, Shields absent.*

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