

MIRUS EDUCATION

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

Denise Shields – Secretary and Board Member

BOARD OF DIRECTORS MEETING

Thursday, March 17, 2022, 1:00 PM

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 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 Consideration and Approval of Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)
The Mirus Education 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.
- 1.4 Establishment of Quorum
- 1.5 Pledge of Allegiance
- 1.6 Approval of Agenda *P. 1-2*

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 Consider Approval of Regular Board Meeting Date Change to March 17, 2022
- 3.2 Consider Acceptance of Chairperson Debbie Giaquinta Letter of Resignation effective March 1, 2022 [P.3](#)
- 3.3 Consider Acceptance of Board Member Aaron Smith Letter of Resignation effective March 1, 2022 [P.4](#)
- 3.4 Consider Approval of Employer Resolution Tax Deferred Deduction Plan for Service Credit Purchases [P.5-6](#)
- 3.5 Consider Approval of Resolution to Tax Defer Member Paid Contributions-IRC 414 (H)(2)
Employer Pickup [P.7-8](#)

- 3.6 Presidents Report
 - 3.6.1 Malcolm Baldrige Program Recognition of The Charter School of San Diego
 - 3.6.2 Altus Instructional and Operation Model

- 3.7 Strategic Plan Update
 - 3.7.1 Mirus Secondary School
 - 3.7.1.1 School Participation Report for the Period of 2021- 2022
Months 7-8: 12/13/2021 – 02/04/2022 [P.9-10](#)

4.0 CONSENT AGENDA

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The President recommends approval of all consent agenda items.

- 4.1.1 Consider Approval of Meeting Minutes for February 15, 2022 [P. 11-15](#)
- 4.1.2 Consider Approval of Student Use of Technology Policy 3130 Amendment [P. 16-23](#)
- 4.1.3 Consider Approval of 3270 Board Policy and Procedures: Suicide Prevention
Amendment [P. 24-28](#)
- 4.1.4 Consider Approval of Internal Fiscal Control Policy 4165 Amendment [P. 29-58](#)
- 4.1.5 Consider Approval of Workplace Violence Policy 6015 [P. 59-60](#)
- 4.1.6 Consider Approval of Student and Parent Handbook 2021-2022 Amendment [P. 61-215](#)

5.0 ACTION ITEMS

5.1 Action Items Specific for Mirus Secondary School

- 5.1.1 Consider Approval of the 2nd Interim Report 2021-2022 [P. 216-232](#)
- 5.1.2 Consider Approval of A-G Completion Improvement Grant Plan [P. 233-237](#)

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: June 21, 2022
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 Alex Carrillo at (760) 947-7100 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) 947-7100 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 14135 Main Street, Suite 203, Hesperia, CA 92345; 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) 947-7100

Certification of Posting

I, Angela Neri, hereby certify that I posted this agenda on Mirus Secondary School webpage on March 11, 2022.