

# MIRUS EDUCATION

*dba Mirus Secondary School*

(A California Non-Profit Public Benefit Corporation)

*Diana Estrada – Member, Denise Shields – Secretary and Member, Angela Tasaka - Member*

## ANNUAL BOARD OF DIRECTORS MEETING

**Tuesday, June 21, 2022, 3:00 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/>

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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.1-3](#)

### 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 PUBLIC HEARING - Time Certain 3:05 p.m., or soon thereafter [P.4, 244-361](#)**

The Governing Board of Directors encourages participation by parents, teachers, and members of the community interested in the affairs of Mirus Secondary School.

**3.1** Public Hearing for the Local Control Accountability Plan (LCAP) Annual Update

**3.2** Public Hearing for the 2022-2023 Local Control Accountability Plan (LCAP)

### **4.0 ADMINISTRATIVE ITEMS**

4.1 Consider Approval of 2022-2023 Board Meetings

*Tuesday, August 30, 2022, 1:00 pm*

*Tuesday, December 6, 2022, 1:00 pm*

*Tuesday, February 28, 2023, 1:00 pm*

*Tuesday, June 21, 2023, 1:00 pm*

4.2 Consider Approval of 2022-2023 Pupil Attendance Calendar [P.5-6](#)

4.3 Presidents Report

4.3.1 Graduation Update

4.3.2 Partners and Collaborators Presentation by Debbie Giaquinta [P.7-9](#)

4.4 Strategic Plan Update

4.4.1 Mirus Secondary School [P.10-12](#)

4.4.1.1 School Participation Report for the Period of 2021- 2022  
Months 09- 11: 02/07//2022 – 04/29/2022

### **5.0 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.

5.1.1 Consider Approval of Meeting Minutes for June 1, 2022 [P.13-14](#)

5.1.2 Consider Approval of Code of Ethics Policy 1300 Amendment [P.15](#)

5.1.3 Consider Approval of Immunization Policy 1756 [P.16-19](#)

5.1.4 Consider Approval of the Employee Manual Amendment [P.20-88](#)

5.1.5 Consider Approval of Student and Parent Handbook 2022-2023 Amendment [P.89-243](#)

### **6.0 ACTION ITEMS**

#### **6.1 Action Items Specific for Mirus Secondary School**

6.1.1 Consider Approval of the 2022-2023 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators [P.244-361](#)

6.1.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022 and Consider Approval of the May Revised Operational Budget for FY 2021-2022 [P.362-372](#)

6.1.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and Consider Approval of the Preliminary Operational Budget for FY 2022-2023 [P.373-382](#)

6.1.4 Consider Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan [P.383-386](#)

## 7.0 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.

## 8.0 ADJOURNMENT

Next Regular Board Meeting: TBA  
Meeting Agenda available at: [www.MirusCharter.com](http://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) -244-3764 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) 244-3764 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 10170 Huennekens Street, San Diego, CA 92121; 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)244-3764.

*Certification of Posting*

*I, Angela Neri, hereby certify that I posted this agenda on Mirus Secondary School webpage on June 16, 2022.*