

MIRUS EDUCATION

dba Mirus Secondary School

(A California Non-Profit Public Benefit Corporation)

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

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Wednesday, June 1, 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 meeting was made available at:

Mirus: <https://miruscharter.com/board-of-directors/>

1.0 OPEN SESSION

1.1 Call to Order

Mary Searcy Bixby called the meeting to order at 1:01 p.m.

1.2 Roll Call

Board Members Present: *Denise Shields*

Staff Present: *Mary Bixby, President and CEO; Lynne Alipio, Treasurer and CBO, and*

Tim Tuter, Executive Director, Angela Neri and Kimberly Rodriquez from Young, Minney, Corr, LLC

1.3 Consideration and 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.

It was moved and seconded by Shields to Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1)

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

1.4 Establishment of Quorum

The following members constituting a quorum of the Board were present at the meeting: Denise Shields.

1.5 Pledge of Allegiance

Bixby led all in the Pledge of Allegiance

1.6 Approval of Agenda

It was moved and seconded by Shields to approve the agenda.

Ayes—1, Nays—0, Absent—0, 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 ADMINISTRATIVE ITEMS

3.1 Approval of New Community Board Member Diana Estrada effective June 1, 2022

It was moved and seconded by Shields to Approve the New Community Board Member Diana Estrada effective June 1, 2022.

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

3.2 Approval of New Community Board Member Angela Tasaka effective June 1, 2022

It was moved by Shields to Approve the New Community Board Member Angela Tasaka effective June 1, 2022.

The motion received a second by Estrada.

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

3.3 Approval of the Agreement of Merger between Mirus Education and Audeo Charter School

It was moved by Shields to Approve the Agreement of Merger between Mirus Education and Audeo Charter School. The motion received a second by Tasaka.

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

3.4 Approval of Board Meeting Minutes for March 17, 2022

It was moved by Shields to Approve the Meeting Minutes for March 17, 2022.

The motion received a second by Tasaka.

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

4.0 BOARD ANNOUNCEMENTS AND COMMENTS

Tuter informed the Board that Graduation will take place on June 8, 2022, at the Hilton Garden Inn and Convention Center in Victorville.

Bixby noted the Annual Board Meeting is scheduled on June 21, 2022, 3:00 p.m.

5.0 ADJOURNMENT

It was moved and seconded by Shields to adjourn the meeting at 1:32 p.m.

The motion received a second by Tasaka.

Ayes – 2, Nays – 0, Absent – 0, Abstain – 1, Motion Approved.

Estrada