

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 MINUTES

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 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 3:00 p.m.

1.2 Roll Call

Board Members Present: *Denise Shields, Angela Tasaka*

Board Members Absent: *Diana Estrada*

Staff Present: *Mary Bixby, President and CEO; Lynne Alipio, Treasurer and CBO, and Tim Tuter, Executive Director, and Angela Neri*

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 by Shields to Approve the Adoption of the Board Findings Pursuant to Government Code Section 54953(e)(1). The motion received a second by Tasaka.

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: Denise Shields and Angela Tasaka.

1.5 Pledge of Allegiance

Bixby led all in the Pledge of Allegiance

1.6 Approval of Agenda

It was moved by Shields to Approve the Agenda. The motion received a second by Tasaka.

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

The Public Hearing opened at 3:07 p.m.

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)

Tim Tuter presented the Local Control Accountability Plan (LCAP) Annual Update and the 2022-2023 Local Control Accountability Plan (LCAP) along with the Local Dashboard Indicators.

There were no comments from the public.

The Public Hearing closed at 3:26 p.m.

4.0 ADMINISTRATIVE ITEMS

4.1 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

It was moved by Shields to Approve the 2022-2023 Board Meetings. The motion received a second by Tasaka.

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

4.2 Approval of 2022-2023 Pupil Attendance Calendar

It was moved by Shields to Approve the 2022-2023 Pupil Attendance Calendar. The motion received a second by Tasaka.

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

4.3 Presidents Report

4.3.1 Graduation Update

Bixby informed the Board that the Graduation Ceremony which included 51 walking graduates was beautiful and well organized.

4.3.2 Partners and Collaborators Presentation by Debbie Giaquinta

Debbie Giaquinta presented on our Partners and Collaborators. In conjunction with our Partners, we address a broad spectrum of needs for our students and families.

4.4 Strategic Plan Update

4.4.1 Mirus Secondary School

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

Bixby reviewed the School Participation Report.

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 Approval of Meeting Minutes for June 1, 2022
- 5.1.2 Approval of Code of Ethics Policy 1300 Amendment
- 5.1.3 Approval of Immunization Policy 1756
- 5.1.4 Approval of the Employee Manual Amendment
- 5.1.5 Approval of Student and Parent Handbook 2022-2023 Amendment

It was moved by Shields to Approve the Consent Agenda Items 5.1.1 – 5.1.5. The motion received a second by Tasaka. Ayes—2, Nays—0, Absent—1, Abstain—0, Motion Approved

6.0 ACTION ITEMS

6.1 Action Items Specific for Mirus Secondary School

- 6.1.1 Approval of the 2022-2023 Local Control and Accountability Plan with Budget
Overview for Parents and Presentation of Dashboard Local Indicators

It was moved by Shields to Approve the 2022-2023 Local Control and Accountability Plan with Budget Overview for Parents and Presentation of Dashboard Local Indicators. The motion received a second by Tasaka.

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

- 6.1.2 Review and Discuss the May Revised Operational Budget Assumptions for FY 2021-2022
and Approval of the May Revised Operational Budget for FY 2021-2022

The Board reviewed the May Revised Operational Budget Assumptions for FY 2021-2022. It was moved by Shields to Approve the May Revised Operational Budget for FY 2021-2022. The motion received a second by Tasaka.

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

- 6.1.3 Review and Discuss the Preliminary Operational Budget Assumptions for FY 2022-2023 and
Approval of the Preliminary Operational Budget for FY 2022-2023

The Board reviewed the Preliminary Operational Budget Assumptions for FY 2022-2023. It was moved by Shields to Approve the Preliminary Operational Budget for FY 2022-2023. The motion received a second by Tasaka.

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

6.1.4 Approval of the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan

It was moved by Shields to Approve the 2022-2023 Educational Protection Account (EPA) Resolution and Expenditure Plan. The motion received a second by Tasaka.

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

7.0 BOARD ANNOUNCEMENTS AND COMMENTS

Tasaka thanked the School Leaders for the Graduation Ceremony held for the students, parents and community.

8.0 ADJOURNMENT

It was moved by Shields to adjourn the meeting at 3:53 p.m.

The motion received a second by Tasaka.

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