



# Invictus Leadership Academy Charter School

## Board Meeting Agenda

Location: Cross Campus 840 Apollo St. Suite 100, El Segundo, CA

Date: January 9<sup>th</sup>, 2020

Start Time: 6:45pm

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Review and Approval of minutes (Action)**
- IV. **Consent agenda**
  - a. October, November, and December Expense Report (Information)
- V. **Presentation**
  - a. Young Men and Boys Mentorship Curriculum from Mr. Jabari Smith
- VI. **Items for discussion**
  - a. Walton Grant Status
  - b. Facilities Update
    - i. Prop 39 Status (Information)
    - ii. Red Hook Lease and Facility Renovations (Information)
  - c. Ex Ed Contract (Action)
  - d. Staffing recruitment- especially critical staff (Information)
  - e. Student Recruitment/Enrollment Plan (Information)
    - i. Apply LA
    - ii. Community Functions and Phone Calls
- VII. **Closed Session**
  - a. Executive Director's Employment Contract
- VIII. **Resume Public Meeting**
  - a. Executive Director's Employment Contract (Action)
- IX. **Public Comment**
- X. **Board Member Comments/Announcements/Report**
  - a. Establish future board items
- XI. **Adjournment**