



Invictus Leadership Academy Charter School

Board Meeting Agenda

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

Date: February 6th, 2020

Start Time: 6:45pm

- I. Call to Order**
- II. Approval of Agenda**
- III. Review and Approval of minutes (*Action*)**
- IV. Consent agenda**
 - a. January Expense Report/bank statement (Information)
- V. Items for discussion**
 - a. Board Treasurer position, accepted resignation of Ms. Porrazzo (*Action*)
 - b. Walton Grant Reporting Requirements
 - c. Facilities Update
 - i. Red Hook Lease and Facility Renovations (Information)
 - ii. Search for Alternate Facilities (Information)
 - d. Ex Ed Contract Revised (*Action*)
 - i. Revolving Loan Application (Information)
 - e. Staffing recruitment- especially critical staff (Information)
 - f. Student Recruitment/Enrollment Plan (Information)
 - i. Pop-up School dates
 - ii. Apply LA
 - iii. Community Functions and Phone Calls
- VI. Public Comment**
- VII. Board Member Comments/Announcements/Report**
 - a. Establish future board items
- VIII. Adjournment**