



Invictus Leadership Academy Charter School

Board Meeting Agenda

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

Date: March 5th, 2020

Start Time: 6:45pm

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Review and Approval of minutes (Action)**
- IV. **Consent agenda**
 - a. February Expense Report/bank statement (Information)
- V. **Items for discussion**
 - a. Board Treasurer replacement (Action)
 - b. Facilities Update
 - i. Macedonia Baptist church Progress (Information)
 - ii. 105th Street Christian Center Progress (Information)
 - iii. Potential contract with Pacific Charter School Development – organization with entitlement expertise (Information)
 - c. Revolving Loan Application update (Information)
 - d. Staffing recruitment- especially critical staff (Information)
 - i. CSULA and CSULB job fairs
 - e. CCSA conference attendance decisions- open to our entire board (Information)
 - f. Student Recruitment/Enrollment Plan (Information)
 - i. Enrollment Updates: Apply LA and Petition Signatures conversions
 - ii. Next Parent Meeting March 20th at 6:30pm
 1. Agenda to include review/co-creation of uniform policy
 2. Collection of enrollment forms
 3. Update on school home
 4. Information on Pop-up school
- VI. **Public Comment**
- VII. **Board Member Comments/Announcements/Report**
 - a. Establish future board items
- VIII. **Adjournment**