



Invictus Leadership Academy Charter School

Board Meeting Agenda

Location: Held at <https://zoom.us/j/97881657858?pwd=azc4NGlsbEJJSTVjNm1aVF0dnhYQT09>

Meeting ID: 978 8165 7858 Password: 05072020

Date: May 7th, 2020 Start Time: 6:30pm

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Review and Approval of minutes (Action)**
- IV. **Consent agenda**
 - a. March and April Expense Report/bank statement (Information)
- V. **Items for discussion**
 - a. Board Meeting Calendar Set for 2020-21 School Year – dates and times (Action)
 - b. Facilities Update
 - i. Potential sites review and update
 - ii. School site contract (Action)
 - c. Walton Funding for COVID Interventions (for PD and Tech) (Information)
 - d. Staffing recruitment update
 - e. Student Recruitment/Enrollment Plan (Information)
 - i. Enrollment Updates: Apply LA and Petition Signatures conversions
 - ii. Next Parent Meeting will be virtual May 14th, 2020, 6:30pm
 1. Agenda to include review/co-creation of uniform policy
 2. Collection of enrollment forms
 3. Update on school home
 4. Virtual/Distance Learning
- VI. **Public Comment**
- VII. **Board Member Comments/Announcements/Report**
 - a. Establish future board items
- VIII. **Adjournment**