



# Invictus Leadership Academy Charter School

## **Emergency Board Meeting Agenda**

<https://zoom.us/j/95291631640?pwd=NFBpMEVNZWxDYXpPOU82WmJKdGdwZz09>

**Location: 6715 South Western Avenue, Los Angeles CA 90047**

**Date: June 23, 2020**

**Start Time: 6:30 pm**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of minutes from previous meeting**
- V. Next Steps in Launching (Executive Director)**
  - a. Review Draft of budget for 2020-21: Fall opening (Action)
  - b. EPA Spending Plan (Action)
  - c. Certification of Signatures for LACOE (Action)
  - d. Funds Distribution Authorization for LACOE (Action)
  - e. Resolution to Issue Funds for LACOE (Action)
  - f. Blended Learning Models for Fall opening (Information)
    - i. Hybrid Options from 100% Traditional to 100% Online
    - ii. Classroom configurations Options
  - g. Student and Parent Handbook Draft (Information)
  - h. Employee Handbook Draft (Information)
  - i. 990 Policy (Information)
  - j. Independent Study Policy (Information)
  - k. Updates on Enrollment and Recruitment
  - l. Updates on Facilities preparation for Fall opening
- VI. Public Forum**
- VII. Board Member Comments/Announcements/Report**
- VIII. Adjournment**