



Invictus Leadership Academy Charter School

Emergency Board Meeting Agenda

Location: 6715 South Western Avenue, Los Angeles CA 90047

Date: June 9, 2020

Start Time: 6:45 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. Banking – Switch from Chase to California Credit Union (Executive Director and Board Treasurer to be signers for account)
Apply for Credit Card (Executive Director) and destroy Debit Card (Action)
 - b. Fiscals Policies (Action)
 - c. SEF SDI Resolution (Action)
 - d. Review Draft of budget for 2020-21: Fall opening (Information)
 - e. Blended Learning Models for Fall opening (Information)
 - i. Hybrid Options from 100% Traditional to 100% Online
 - ii. Classroom configurations Options
 - f. Student and Parent Handbook Draft (Information)
 - g. Employee Handbook Draft (Information)
 - h. 990 Policy (Information)
 - i. Independent Study Policy (Information)
 - j. Updates on Enrollment and Recruitment
 - k. Updates on Facilities preparation for Fall opening
- VI. **Public Forum**
- VII. **Board Member Comments/Announcements/Report**
- VIII. **Adjournment**