



Invictus Leadership Academy Charter School

Board Meeting Agenda

<https://zoom.us/j/93640637826>

Location: 6715 South Western Avenue, Los Angeles CA 90047

Date: July 28th, 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. **Accept Resignation of Board Member Robin Holmes (Action)**
- VI. **Next Steps in Launching (Executive Director)**
 - a. Reopening Protocol Draft and guidance update
 - i. COVID-19 Containment, Response, and Control Plan
 - ii. COVID-19 Compliance Team
 - iii. Plan for school community testing positive or having symptoms, reporting clusters, and partial closure of school if necessary
 - b. Student and Parent Handbook -Review of Draft
 - c. Employee Handbook Draft
 - d. Updates on Enrollment and Recruitment
 - e. Updates on Facilities preparation for Fall opening
 - f. Staffing update
 - g. Parent Meetings for Enrollment (July 29th at 6:30pm)
- VII. **Facilities Improvement Costs Review and Projected Total (Discussion)**
- VIII. **Potential Facilities for 2021-22 (Discussion)**
- IX. **Public Forum**
- X. **Board Member Comments/Announcements/Report**
- XI. **Adjournment**