



Invictus Leadership Academy Charter School **Board Meeting Agenda**

Location: <https://zoom.us/j/92768035903>

Date: December 8th, 2020

Start Time: 6:30 pm

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda (Action)**
- IV. **Review and Approval of Minutes (Action)**
- V. **Items for discussion**
 - a. Financing of Receivables (Information & Action)
 - b. Budget Projection update from ExEd and Enrollment (Information)
 - c. Budget Overview for Parents Approval (Action)
 - d. 1st Interim Approval (Action)
 - e. Fundraising and Grant Opportunities – Berumen (Information)
 - f. Building Permit Update (Information)
 - g. LAUSD Compliance Monitoring Document (Information)
 - h. Reopening and Waiver Update (Information)
- VI. **Public Forum**
- VII. **Board Member Comments/Announcements/Report**
 - a. Establish future board items
- VIII. **Adjournment**