



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

Location:

<https://zoom.us/j/94364841116?pwd=bW5laEhvaic4SldYZ1orWlIVNWtUZz09>

Date: February 9th, 2021

Start Time: 6:30 PM

- I. Call to Order – at 6:36pm**
- II. Roll Call – Present Berumen, Thrash, Ruiz, Derbigny-Sison, Dragon and Harris**
- III. Approval of Agenda (Action)- unanimously approved**
- IV. Review and Approval of Minutes (Action) – unanimously approved**
- V. Items for discussion**
 - a. January Financials (Action)- unanimously approved
 - b. 2nd Interim Report (Action) – unanimously approved
 - c. Financing of Receivable Sales (Action)- unanimously approved
 - d. Annual Audit Contract (Action) – unanimously approved
 - e. PCGSP Application (Action)- Executive director explained application deadline and our intent to apply
 - f. Enrollment, Recruitment and Lottery Update (Information)- Executive Director updated on current enrollment and recruitment numbers in online platforms
 - g. Marketing Update (Information)- Berumen shared information about progress of marketing to families and updates to media sites
 - h. TK-2 Waiver Update and Safer at Home (Information)- Executive Director shared information about COVID-19 protocols and updates from the LADPH
- VI. Public Forum – no comments**
- VII. Board Member Comments/Announcements/Report**
 - a. **Establish future board items -none**
- VIII. Adjournment – at 7:42 PM**