



Invictus Leadership Academy Charter School

Board Meeting Minutes

Location:

<https://zoom.us/j/94206659815?pwd=azdKbFhzTlpEZWdnZWkrME0wTFU2UT09>

Date: March 9th, 2021

Start Time: 6:30 PM

- I. **Call to Order – 6:32 PM**
- II. **Roll Call-** Dragon, Ruiz, Harris, and Thrash
- III. **Approval of Agenda (Action)** – President Trash suggested that 5B and 5A be switched in the order of discussion, and that agenda item the Conflict of Interest Code be tabled until our April meeting. The board discussed and confirmed that all Form 700 information was submitted before deadline for the past year. Motion to approve amended agenda was made by Ruiz and second by Dragon. Change was unanimously approved by present board members
- IV. **Review and Approval of Minutes (Action)** – unanimously approved by present board members
- V. **Items for discussion**
 - a. CARS Application and ESSERII funding documentation for funding (Action) – Addison Grant (ExEd) led a discussion of why Invictus should complete the CARS application to access to the ESSERII funding reserved for Invictus. The Board asked several questions about the Title I, II, and IV funding and President Thrash acknowledged that compliance monitoring is part of what is required with title funding. The
 - b. Fundraising (Discussion and Action) President Thrash led discussion of potential board fundraising objectives and asked the Executive Director about potential areas of need/gaps in funding for vision. Field trips, incentives, and uniform jackets were discussed. Further discussions will take place as the board determines a concrete goal for the first fundraiser to be concluded this year.
 - c. Executive Director Updates
 - i. PCSGP Application (Information)- application was submitted and discussed completing SAMs information with help from Addison (Ex Ed)
 - ii. El Dorado SELPA Application (Information)- stage 1 was completed and Invictus was invited to stage 2 of the application process
 - iii. Enrollment, Recruitment and Lottery (Information) – enrollment and recruitment information was shared, included number of students offered admittance from ApplyLA
 - iv. Reopening Progress for Grades TK-5 (Information) – shared Feb. 16th official ability to open TK-6, but that we are still virtual and preparing for reopening later this month
 - v. Conflict of Interest Code for Invictus Leadership Academy -Form 700 (Information and Action)- tabled for next month, shared that all forms were submitted and the COI will be creating an account for our school.
- VI. **Public Forum-** no comments

- VII. Board Member Comments/Announcements/Report**
 - a. Establish future board items** – When is the El Dorado Capacity Interview? When is the deadline for filing Form 700?

- VIII. Adjournment at 7:22 PM**