



Invictus Leadership Academy Charter School

Board Meeting Agenda

Location:

<https://zoom.us/j/95123244744?pwd=ZHFFS3JkUXdQYWwhPNhdWWnZUU1JIZz09>

Date: May 11th, 2021

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. Monthly Financial Statements (Information and Action)
 - b. Budget 2021-22 Draft (Discussion)
 - c. 2021-22 Calendar (Action)
 - d. Executive Director Updates
 - i. El Dorado SELPA Application (Information)
 - ii. Enrollment and Recruitment (Information)
 - iii. 2021-2022 LCAP Draft (Information)
 - iv. Board Meeting Calendar 2021-22 (Action)
 - v. PCSGP Grant Update (Information)
- VI. **Closed Session- Board**
 - a. Executive Director Evaluation
- VII. **Report from Closed Session**
- VIII. **Public Forum**
- IX. **Board Member Comments/Announcements/Report**
 - a. Establish future board items
- X. **Adjournment**