



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

Location:

<https://zoom.us/j/97685017495?pwd=K0VIL1IYUHRJbG9ab0dKNC8xeWlqQT09>

Date: May 25th, 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. Budget 2021-22 Draft (Discussion)
 - b. Expanded Learning Opportunities Grant plan (Action)
 - c. Fundraising (Information)
 - d. Executive Director Updates
 - i. Enrollment and Recruitment (Information)
 - ii. 2021-2022 LCAP Draft (Information)
 - iii. Board Meeting Calendar 2021-22 (Action)
- 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**