



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

Location:

<https://zoom.us/j/93645732855?pwd=L1kxWEliRE0zVzE1NmV4TStoclJBdz09>

Date: June 22nd, 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 Adoption (Action)
 - b. Presentation of 20/21 Local Indicators (Action)
 - c. 2021-22 LCAP Adoption/Approval (Action)
 - i. 2021-22 LCAP Budget Overview for Parents (Action)
 - ii. 2020-21 Annual LCP Update (Action)
 - d. EPA Spending Plan Approval (Action)
 - e. Ex Ed Contract (Action)
 - f. Executive Director Updates
 - i. Enrollment and Recruitment (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**