



Invictus Leadership Academy Charter School

Board Meeting Agenda

Location:

<https://zoom.us/j/95102619303?pwd=L3VxRU1OMFI0bWdMVkNVR284UmYrQT09>

Date: August 10th , 2021

Start Time: 6:30 PM

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda (Action)**
- IV. **Items for discussion**
 - a. Ex Ed Contract (Action)
 - b. Consolidated Application (Action)
 - c. Policies Update (Action)
 - d. Recruitment and Enrollment update
 - e. Staffing update
 - f. Declaration of Need – seeking Short Term Staff Permits (Action)
- V. Item for closed Session
 - a. Ex Director Evaluation (Action)
- VI. **Report from Closed Session**
- VII. **Public Forum**
- VIII. **Board Member Comments/Announcements/Report**
 - a. Establish future board items
- IX. **Adjournment**