



## Invictus Leadership Academy Charter School **Board Meeting Minutes**

**Location:**

<https://us06web.zoom.us/j/81424427658?pwd=M0ZWS2YwNWVmV2p4cHJzUzRnSTlYQT09>

**Date: October 5<sup>th</sup> , 2021**

**Start Time: 6:30 PM**

- I. **Call to Order** at 6:43 PM
- II. **Roll Call:** Board members present Sison-Derbigny, Chein, and Harris (**Guest present:**
- III. **Approval of Agenda** (Action)- agenda was not approved due to not having a quorum
- IV. **Approval of Minutes** (Action)- postponed for next board meeting for when a quorum is present
- V. **Items for discussion**
  - a. Policies Updates (Action)- no actions taken; no policies discussed
  - b. Recruitment and Enrollment update (Information)- currently aiming to hit 80 enrolled by 10/6/21 in light of PSCGP requirements on CBEDS date of 10/6/21
  - c. Financing Receivables, Pursuing Grants, and Fundraising (Information & Action) – no action taken, discussed the need to secure financing of receivables to say fiscally solvent
  - d. Board composition and Board Meeting Schedule (Information)- discussed reaching out to President Thrash
- VI. **Public Forum**
- VII. **Board Member Comments/Announcements/Report**
  - a. **Establish future board items** – will schedule another board meeting to discuss financials and receivables. Will send a poll to the board for the additional meeting date and time.
- VIII. **Adjournment** -at 6:57 PM