



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

Location:

<https://zoom.us/j/95123244744?pwd=ZHFFS3JkUXdQYWwhPNHdWWnZUU1JlZz09>

Date: May 11th, 2021

Start Time: 6:30 PM

- I. **Call to Order-** at 6:30 PM
- II. **Roll Call** – present Vice President Dragon, Secretary Derbigny-Sison, Treasurer Berumen, and President Thrash
- III. **Approval of Agenda** (Action) – Derbigny-Sison made motion to approve, 2nd by Berumen and unanimously approved by present board members
- IV. **Review and Approval of Minutes** (Action)- Motion to approve by Dragon, 2nd by Derbigny-Sison, and unanimously approved by present board members
- V. **Items for discussion**
 - a. Monthly Financial Statements (Information and Action)- presentation by Addison Grant from Ex Ed to the board
 - b. Budget 2021-22 Draft (Discussion) – discussion of board for the inclusion of PCSGP, ESSER, and ELO funding inclusion and the timing of funding arrival for inclusion. Also discussed the fiscal implications of 2021-22 start dates. Also discussed funding of receivables in the fall based upon enrollment for cash flow.
 - c. 2021-22 Calendar (Action)- discussion was held regarding summer school and extended year calendar options inclusive of fiscal capacity and community demand for extended learning days and dates. Discussed adding more culturally inclusive holidays based upon the our community and student enrollment, and being mindful of this as we grow. 180-day school calendar was determined as the best option with a beginning date of August 23rd. Motion to approve was made by Thrash, 2nd by Dragon and was unanimously approved by present board members.
 - d. Executive Director Updates
 - i. El Dorado SELPA Application (Information)- ILA was admitted but not released from LAUSD until the 2022-23 year. ILA will join El Dorado in the 2022-23 school year.
 - ii. Enrollment and Recruitment (Information)- Marketing and recruitment are continuing. Apply LA has been a great source of student enrollments and ILA is meeting with new families on an ongoing basis. ILA has also enrolled multiple families that have not attended any schooling during the pandemic, some of which have started this spring.
 - iii. 2021-2022 LCAP Draft (Information) – Review of goals and process for the inclusion of stakeholders in the drafting of goals and addressing the needs of our students. Discussed the wording of our goals and the dollar amounts that will be added to include all our recently approved funding sources such as PCSGP, ELO, ESSER, and In Person Learning Grants
 - iv. Board Meeting Calendar 2021-22 (Action)- motion to approve by Derbigny-Sison, 2nd by Thrash, and unanimously approved by present board members

- v. PCSGP Grant Update (Information)- Invictus has been approved for 600K for the next three years, 300K for our first year. This will be added to our budget. Discussion was had about the reimbursement nature of this funding. Particularly explaining how selling of receivables would assist ILA expend these available funds to help with opening in 2021-22.

VI. Closed Session- Board

- a. Executive Director Evaluation- tabled for next meeting

VII. Report from Closed Session- NA

VIII. Public Forum- no comments

IX. Board Member Comments/Announcements/Report- Berumen discussed potential funding platforms for the school. One that exclusively works with schools and our potential to use that platform for future fundraising. `

- a. **Establish future board items-** add fundraising to the next agenda

X. Adjournment – 8:14 PM