



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

**Location:**

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

**Date:** May 25<sup>th</sup>, 2021

**Start Time:** 6:30 PM

- I. **Call to Order-** at 6:41pm by Vice President Dragon
- II. **Roll Call-** Dragon, Ruiz, Chien (formerly Berumen), and Sison-Derbigny
- III. **Approval of Agenda (Action)-** motion by Ruiz, 2<sup>nd</sup> by Chien
- IV. **Review and Approval of Minutes (Action)-** motion by Ruiz, 2<sup>nd</sup> by Chien
- V. **Items for discussion**
  - a. Budget 2021-22 Draft (Discussion) – *was reviewed and discussed by the board. Of note is the overall positive cash flow for the year, however there are months with a low cash balance which ILA will seek funding of receivables to cure.*
  - b. Expanded Learning Opportunities Grant plan (Action)- *was approved unanimously by present board members. Sison-Derbigny motioned and 2<sup>nd</sup> by Ruiz*
  - c. Fundraising (Information)- *reviewed suggestions and seeing the big picture of what the funders are supporting is important, want to convene vision. Also looking at community member that may help ILA with casting the vision*
  - d. Executive Director Updates
    - i. Enrollment and Recruitment (Information)- *student count has increased to 70% at goal, discussed the various outreach efforts and marketing strategies*
    - ii. 2021-2022 LCAP Draft (Information)- *reviewed most recent version and discussed notating which actions are funded from Concentration and supplemental funding. Will be agendized for approval in June.*
    - ~~iii. Board Meeting Calendar 2021-22 (Action)- was completed at last board meeting~~
- VI. **Closed Session- Board**
  - a. Executive Director Evaluation- to be done at a later date, template will be resent to board members
- VII. **Report from Closed Session- NA**
- VIII. **Public Forum**
- IX. **Board Member Comments/Announcements/Report-** discussed student pictures and donations for uniforms
  - a. **Establish future board items**
- X. **Adjournment-** at 7:44pm