



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

Location:

<https://zoom.us/j/92451486931?pwd=MjcwVWhNb282S01BeXINTGhPcFNPQT09>

Date: July 13th, 2021

Start Time: 6:30 PM

- I. Call to Order – 6:48 PM**
- II. Roll Call :** Dragon, Chein, Ruiz, and Harris
- III. Approval of Agenda (Action) –** motioned by Harris, 2nd by Dragon, unanimously approved
- IV. Items for discussion**
 - a. Backoffice Provider Contract Selection for 2021-22 (Action) – board compared prices between several providers ranging from 59.5K to 55K. Motion to go with Charter Impact as the service provider was made by Ruiz and 2nd by Chein, unanimously approved
 - b. Executive Director Updates
 - i. Enrollment and Recruitment (Information)- Dr. D provided an update on enrollment and recruitment efforts
- V. Public Forum - none**
- VI. Board Member Comments/Announcements/Report**
 - a. Establish future board items -none
- VII. Adjournment – 7:31 PM**