



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

Location:

<https://us06web.zoom.us/j/89369496146?pwd=Z2poTnE1Y1VLY2RnY2ZxV0lTWc8yZz09>

Date: September 7th, 2021

Start Time: 6:30 PM

- I. **Call to Order: at 6:33 PM**
- II. **Roll Call** : present: Chein, Dragon, Harris, and Ruiz present
- III. **Approval of Agenda** (Action) – Motioned by Harris, and unanimously approved (Note that previous meeting minutes to be approved at next meeting)
- IV. **Items for discussion**
 - a. Independent Study Policy (Action)- motioned to approve Ruiz, 2nd by Harris and unanimously approved
 - b. Policies Updates (Action)- none
 - c. Recruitment and Enrollment update – Dr. D gave update on current enrollment and recruitment progress
 - d. Financing Receivables, Pursuing Grants, and Fundraising (Information) – discussed pursuit of funding and 100-student enrollment cut off from previously discussed providers
 - e. Board composition and Board Meeting Schedule (Information)- discussed potential of changing meeting dates
 - f. Unaudited Actuals (Action) – unanimously approved
- V. **Public Forum** – no comments
- VI. **Board Member Comments/Announcements/Report**
 - a. **Establish future board items**
- VII. **Adjournment** – 7:18 PM