



Invictus Leadership Academy Charter School Special Board Meeting Retreat Agenda

Location:

<https://us06web.zoom.us/j/88224313833?pwd=RWRIRzBHQnV4R05wT1VTRjhocEZ5dz09>

Date: November 13st, 2021

Start Time: 9:30 AM

1. Welcome (**President Thrash**)
 - a. Review mission, vision, and values (**Dr. D**)
 - b. A high-level overview of the previous school year: accomplishments and items not accomplished (**Dr. D**)
2. Ex Ed Loan Documents/Promissory Note (Action)
3. LAUSD Notice to Cure 11.10.21 (Information)
4. Fiscal Policies Update (Action)
5. Review LCAP 2021-2022 (**Review and discuss as a group**)
 - a. Review Goals and Actions
 - b. Readiness and action planning for the current and upcoming school year
6. Review ILA Budget (**Review and discuss as a group**)
 - a. The current and upcoming school year
 - b. Adjustments & Budgetary Concerns
 - c. Contracts to review for the upcoming year
 - d. Fundraising Activities
 - i. Prioritize initiatives
 - ii. Assign Project Leads
7. School Relocation (**Dr. D**)
8. Student / Parent / Teacher Engagement (**Dr. D**)
9. Teacher Development and Training (**Dr. D**)
10. Board Capacity, Composition, and Training (**All**)
11. Meeting Calendar and Agenda Finalization for the upcoming year (**All**)