

Invictus Leadership Academy Charter School

Board Meeting Minutes

Location:

<https://us06web.zoom.us/j/87810116339?pwd=V3BZREE3cW5KOWVHZjR1bXBXdTIMQT09>

Date: December 16th, 2021

Start Time: 6:30 PM

- I. **Call to Order** – at 6:42 PM
- II. **Roll Call** – present Derbigny-Sison, Chein, Dragon, and Ruiz
- III. **Approval of Agenda** (Action) – motion by Derbigny-Sison, 2nd by Ruiz and unanimously approved
- IV. **Approval of Minutes** (Action) – motion by Ruiz, 2nd by Derbigny and unanimously approved
- V. **Items for discussion**
 - a. **Monthly Financials** (Discussion) -The ILA board discussed the possibility of paying off loan more quickly. The board also discussed using conservative enrollment number for conservative financial projections. Board also discussed site capacity for in-person enrollment.
 - b. **Trimester Superstar Imagineers** (Discussion) –Families and students were presented with 67 individual awards for improved student learning outcomes in ELA, Math, most improved, and exceptional achievement. Categories included students of the Trimester, and celebration of academic growth as measured in iReady. Seven exceptional Imagineers were also celebrated for their overall character, achievement, and citizenship. Overall academic growth was shared along with enrollment updates.

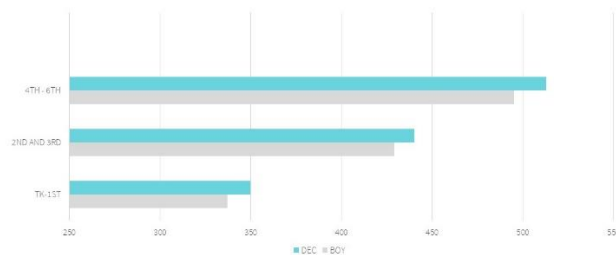


ENROLLMENT

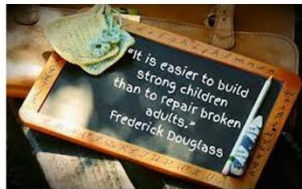
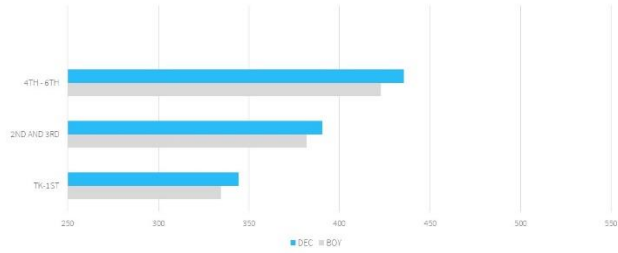
- Aug 23rd : 66 students
- Dec 16th : 89 students



ELA GROWTH



MATH GROWTH



Celebrating Growth

- Largest gains with young children
- Easier to close gaps early on
- Largest math jump 41 and 47 pts
- Largest ELA jump 126 and 63
- TK/Kindergartners are reading

VI. Public Forum- no comments

VII. Board Member Comments/Announcements/Report
a. Establish future board items- none

VIII. Adjournment – at 7:24 PM