



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

**Location:**

<https://us06web.zoom.us/j/87581345119?pwd=dittaVNkby9wc3hadW9WS0xJUXhxZz09>

**Date: January 20<sup>th</sup>, 2022**

**Start Time: 6:30 PM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
- V. Items for discussion**
  - a. Monthly Financials (Discussion)
  - b. Board Composition and Officers (Discussion and Action)
  - c. COVID protocols and updates (Discussion)
  - d. Form 700 (Discussion)
  - e. Facilities search (Discussion)
  - f. Recruitment (Discussion)
  - g. LAUSD CSD Communications and data requests (Discussion)
  - h. Board Submission of Certification for LAUSD CSD (Action)
- VI. Public Forum**
- VII. Board Member Comments/Announcements/Report**
  - a. Establish future board items
- VIII. Adjournment**