



Invictus Leadership Academy Charter School

Board Meeting Minutes

Location:

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

Date: January 20th, 2022

Start Time: 6:30 PM

- I. **Call to Order** – at 6:35PM
- II. **Roll Call** – present board members were Dragon, Chein, Harris, Derbigny-Sison, and Ruiz
- III. **Approval of Agenda (Action)** – motion made by Ruiz, second by Harris, and unanimously approved by those present
- IV. **Approval of Minutes (Action)**- motion made by Harris, second by Chein, and unanimously approved by those present
- V. **Items for discussion**
 - a. Monthly Financials (Discussion) – Tabled for our next meeting due to the reports not being completely ready. The holiday break and covid illnesses delayed the completion of all needed documents
 - b. Board Composition and Officers (Discussion and Action) – The Board discussed the potential of replacing the board president per the president’s request and the possibility of adding additional members to the board. The Board is actively seeking potential board members
 - c. COVID protocols and updates (Discussion) – the Executive Director gave an update on the weekly testing protocol of all students and staff, and that no persons are allowed into the school campus without a site-based rapid test with negative results. We are also not allowing any visitors on campus. The ILA website was updated with all surge protocols and additional information regarding the containment and control plan of Covid-19 at ILA
 - d. Form 700 (Discussion)- forms for signatures were received by board members and board members discussed dropping off completed forms to the school site.
 - e. Facilities search (Discussion) – The Board discussed two additional sites and the potential of adding portables to the current site. The Board discussed needing to get parent input on the move in addition to researching any existing restriction from LAUSD that limit our access to a larger/available building that would accommodate growth and grade level expansion
 - f. Recruitment (Discussion) – The Executive Director shared interviews underway for credentialed teachers and starting the student recruitment season for the 2022-23 academic year.
 - g. LAUSD CSD Communications and data requests (Discussion)- The Executive Director shared a series of CSD email communications and information requests dating back to June of 2021, when our submitted budget and projected enrollment was considered unrealistic by the outgoing CSD fiscal staff, prompting two in-person site visits, in-person headcounts, and requests for ISP documentation of our hybrid students spanning the past six months. Data requests also included those regarding our instructional systems and methods, along with the most recent request from December 15th, 2021, which had a same-day turnaround and a three-day turnaround on our last week of instruction

before the Winter Break. Copies of that correspondence and the submitted responses with documentation were shared with the Board during the Executive Director's submission to the CSD. The Board asked why the CSD was going into so much detail about ILA's ISP Policy and protocols, given the newness of the AB 130 guidelines (approved 9/23/2021). CSD representative (Inez) was invited to explain what evidence she was looking for to verify ILA enrollment, but she declined the invitation to speak regarding her investigation. The Executive Director shared that legal counsel would be contacted to affirm whether ILA's policy and protocols are legally allowable.

- h.** Board Submission of Certification for LAUSD CSD (Action)- The Executive Director will connect with the Board President to have this completed for the next meeting.

VI. Public Forum – no comments

VII. Board Member Comments/Announcements/Report

- a. Establish future board items** – meeting next week Thursday at 5 PM for tabled items, and the Board requested a draft of ILA's Covid Vaccination policy no later than the Wednesday morning preceding the board meeting to pre-read the language.

The Board requested that the meetings be re-calendarized and invitations for the remaining meetings for the year, are sent to all the board members for the 3rd Thursday of each month.

VIII. Adjournment – at 7:35 PM