



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

Location:

<https://us06web.zoom.us/j/81379593211?pwd=cNsdUZjTORDSnZGdXBFQUtzTnl4UT09>

Date: January 27th , 2022

Start Time: 5:00 PM

- I. **Call to Order** – at 5:14 PM
- II. **Roll Call** – present Harris, Ruiz, Chein, Thrash, Sison-Derbigny, and Dragon
- III. **Approval of Agenda** (Action) – motion was made by Dragon and seconded by Sison-Derbigny and unanimously approved by those present
- IV. **Approval of Minutes** (Action) – motion was made by Dragon and seconded by Harris and unanimously approved by those present
- V. **Items for discussion**
 - a. Monthly Financials (Discussion) – Ex Ed representative reviewed December financials and shared the ILA is now eligible to receive ESSERII and ESSERIII funds and our financial forecast results in a net income of 372K with a budgeted enrollment of 74. Board members asked if this was conservative and if we had a higher enrollment. The Executive Director responded that 74 is our actual funded enrollment (have 3 ETks that we will receive funding for in the coming months), but the while our funded enrollment has been higher, 74 is currently accurate.
 - b. COVID Student and Staff Vaccine Policy (Discussion and Action) – Board discussed this policy being overdue and concerns of not being able to compare ILA’s policy with LAUSD’s policy to ensure alignment, specifically if LAUSD allows student exemptions for personal beliefs. The board also discussed wanting to have clear communications with ILA families and the limitation of placing non-compliant students into ISP. Board also mentioned the lack of presence of the LAUSD policy on the LAUSD website, and the Executive Director stated that she had left several emails, phone calls and requests with CSD representatives and would ask CSD representative about this in her meeting with them on this Friday. The board decided to have the draft policy reviewed by legal and for comparison with LAUSD’s policy once this was made available.
 - c. Board Submission of Certification for LAUSD CSD (Action) – Board had an opportunity to ask question about the previously reviewed document. There were none. Motion to approve by Ruiz, seconded by Dragon and approved by role call vote by those present: Harris, Ruiz, Thrash, Dragon, and Chein (Sison-Derbigny had to step away for this portion/vote, but rejoined immediately after the vote)
 - d. CSD Communication Update (Discussion)- The Executive Director shared that the CSD completed an in-person count in the ILA parking lot, due to COVID-19 protocols prohibiting visitors during the surge. Also, that attendance reports were submitted to CSD, and that one staff was written up for the discrepancy of one student not being marked present. The Executive Director reported that CSD has scheduled a follow up meeting to discuss attendance on Friday, 1/28/22 at 4 PM. The Board asked what the purpose of the meeting was, and was told the

VI. Public Forum - none

VII. Board Member Comments/Announcements/Report Mr. Dragon announced that he is running for a public office

- a. Establish future board items** – The Board decided to hold a follow-up meeting to expedite the adoption of the ILA Staff and Student Vaccination Policy after securing a copy of LAUSD’s Policy and legal review of the draft policy, scheduled for Wednesday, 2/2/22 at 5:30PM

VIII. Adjournment – at 6:05 PM