



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

Location:

<https://us06web.zoom.us/j/81760794826?pwd=eTA2b041QjhubENoaGdOcmY5K3A1dz09>

Date: February 17th, 2022

Start Time: 6:30 PM

- I. **Call to Order** at 6:40PM
- II. **Roll Call** -present Board members Harris, Dragon, Derbigny-Sison, and Ruiz
- III. **Approval of Agenda** (Action)- motion was made by Harris and seconded by Derbigny-Sison then unanimously approved by those present
- IV. **Approval of Minutes** (Action) – motion was made by Harris and seconded by Ruiz then unanimously approved by those present
- V. **Items for discussion**
 - a. Monthly Financials (Discussion) – January financial summary was presented by ExEd representative and the Board asked about the variances between the forecast and the budget YTD
 - b. Audit Progress Letter (Discussion) – Executive Director shared audit extension and letter from auditors regarding the progress of the audit for the 2020-21 academic year
 - c. Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan (Discussion and Action) – Executive Director shared this document and the associated Budget overview for parents
 - d. Independent Study Legal Correspondence to LAUSD and CDE, and ISP implementation update (Discussion) – Executive Director shared summary of legal counsel regarding our implementation ILA’s ISP and will update board once the letter for LAUSD and CDE is available which clarifies that ILA’s ISP policies and protocols are legally compliant and result in ILA’s total enrollment being ILA’s enrollment
 - e. Independent Study Board Policy Update and Updates (Discussion and Action) – Executive Director shared the amended version of the ILA ISP policy which includes updates from AB 167 as prepared with legal counsel. The motion to adopt the amended policy was made by Harris, seconded by Derbigny-Sison then unanimously approved by present board members.
 - f. CDE-PCSGP Update and release conditions (Discussion) – Executive Director shared that the the PCSGP grant reimbursements are paused until CDE staff receive verification from LAUSD’s CDE division that ILA has at least 72 students enrolled or other means of verification of enrollment allowed by CDE. The Executive Director shared that planned PCSGP expenditures will be paused until the release of funding is secured. The Board asked if there would be any impact to the instructional program, and was assured that ILA’s Instructional program will continue, but that supplemental supplies for our 96% unduplicated count students will not available until the reimbursements resume.
 - g. Board Composition and Officers (Discussion and Action) – the Board asked if there were candidates to entertain and discussed recruiting a new board president. No action was taken

- h. Form 700 (Discussion)- The Board asked for the deadline for submission of outstanding forms and for an update of this at the next board meeting
- i. Facilities search (Discussion)- The Executive Director shared the potential of entering a new lease within the 3 mile radius of ILA's current location for the 2022-23 academic year, which would allow for the expansion of grade levels and numerical growth, given the lack of any additional capacity at the current site. The board discussed the walkthrough of the site and the size of the classrooms being favorable.
- j. Recruitment of staff and students (Discussion)- The Executive Director shared the start of this process and addition of an instructional coach.
- k. LAUSD CSD Communications and data requests (Discussion)- none to report, will be a standing item until all issues are resolved

VI. Public Forum – no comments

VII. Board Member Comments/Announcements/Report – Harris shared about the lower grades science field trip to Kenneth Hahn park and the Executive Director shared this sponsored field trip was organized by one of ILA's newest teachers.

- a. **Establish future board items** – share more about the field trip with teacher

VIII. Adjournment – at 7:17PM