



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

Location:

<https://us06web.zoom.us/j/83141184872?pwd=OGh2MlJZWlZQkVob3BtVnFsejNQUT09>

Date: February 2nd , 2022

Start Time: 5:30 PM

- I. **Call to Order-** at 5:52 PM
- II. **Roll Call-** present board members were Harris, Sison-Derbigny, Chein, Ruiz, and Dragon (joined after approval of agenda)
- III. **Approval of Agenda (Action)** – motion to approve by Harris, 2nd by Ruiz, and approved by all present board members (not Dragon)
- IV. **Items for discussion**
 - a. COVID protocols and Policy (Discussion and Action) – Executive Director shared the email response from LAUSD CSD of their COVID Vaccination Policy for Staff and Students, consisting of Board minutes, agenda, and a PowerPoint regarding student vaccination implementation. The Executive Director also shared parental input from both ILA Spanish-speaking parents and English-speaking parents and the desire of many ILA parents not to vaccinate their children (and potential plans to homeschool their children). After discussions of what will suffice for board policy based upon the information shared with ILA staff explicitly requested on behalf of the Board, the motion was made by Ms. Harris to adopt ILA’s previously discussed COVID Vaccination policy for Staff, and to adopt LAUSD’s Student COVID Vaccination Policy as submitted to the ILA board as ILA’s Student COVID Vaccination Policy including delaying the transfer of non-compliant students to Independent Study until the Fall Semester of 2022 (as LAUSD has). The Motion was seconded by Ruiz and unanimously approved by all present board members.
- V. **Public Forum -** None
- VI. **Board Member Comments/Announcements/Report**
 - a. **Establish future board items -** None
- VII. **Adjournment** – at 6:07 PM