



Invictus Leadership Academy Charter School

Board Meeting Agenda

Location:

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

Date: February 17th, 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. Audit Progress Letter (Discussion)
 - c. Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan (Discussion and Action)
 - d. Independent Study Legal Correspondence to LAUSD and CDE, and ISP implementation update (Discussion)
 - e. Independent Study Board Policy Update and Updates (Discussion and Action)
 - f. CDE-PCSGP Update and release conditions (Discussion)
 - g. Board Composition and Officers (Discussion and Action)
 - h. Form 700 (Discussion)
 - i. Facilities search (Discussion)
 - j. Recruitment of staff and students (Discussion)
 - k. LAUSD CSD Communications and data requests (Discussion)
- VI. Public Forum**
- VII. Board Member Comments/Announcements/Report**
 - a. Establish future board items
- VIII. Adjournment**