



Invictus Leadership Academy Charter School

Board Meeting Minutes

Location:

<https://zoom.us/j/95102619303?pwd=L3VxRU1OMFI0bWdMVkNVR284UmYrQT09>

Date: August 10th , 2021

Start Time: 6:30 PM

- I. **Call to Order** – 6:41 PM
- II. **Roll Call**- Chein, Harris, Sison-Derbigny, and Dragon were present
- III. **Approval of Agenda** (Action) motion to approve agenda without item V and VI was made by Harris, 2nd by Chein, and unanimously approved by present board members
- IV. **Items for discussion**
 - a. Ex Ed Contract (Action)- motioned by Chein, 2nd by Harris and unanimously approved by present board members
 - b. Consolidated Application (Action)- explained and discussed with board, will essentially open up ESSR funding. Motioned by Harris, 2nd by Chein and unanimously approved by present board members
 - c. Policies Update (Action)- Homeless policy was discussed and motion to approve was made by Chein, 2nd by Sison-Derbigny, and unanimously approved by present board members
 - d. Recruitment and Enrollment update- Dr. Derbigny discussed current enrollment of 86 students and continuing enrollment efforts
 - a. Staffing update -fully staffed but difficult to find fully credentialed teachers
 - b. Declaration of Need – seeking Short Term Staff Permits (Action)- discussion of teacher shortage in California and why this alternative is being sought along with Local Assignment Options. Motion to approve by Harris, 2nd by Chein, and was unanimously approved by present board members
- ~~V. Item for closed Session~~
 - ~~a. Ex Director Evaluation (Action)~~
- ~~VI. Report from Closed Session~~
- VII. **Public Forum** -no comments
- VIII. **Board Member Comments/Announcements/Report**
 - a. **Establish future board items**

-possibly add Andy for IT Services to agenda for next week. – discussed typical costs for IT support in other charter schools for comparison cost. Andy Chein would be less than half the typical cost by comparison and scope of work will be submitted to Dr. Derbigny. If cost exceeds spending limitations, the item will be brought to the board for approval.
- IX. **Adjournment** – 7:40 PM