



Invictus Leadership Academy Charter School

Board Meeting Agenda

Location:

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

Date: March 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. Parent Feedback and Field Trip (Discussion)
 - b. Monthly Financials (Discussion)
 - c. Audit Completion (Discussion and Action)
 - d. Policy Updates: Fiscal Policies, Anti-Harassment, Visitors, Title IX, Board Duties, and Field Trips (Discussion and Action)
 - e. CDE-PCSGP Update and release conditions (Discussion)
 - f. Board Composition and Officers and Election of Officers (Discussion and Action)
 - g. Form 700 deadline (Discussion)
 - h. School Calendar 2022-23 (Discussion and Action)
 - i. Facilities search and Lease (Discussion and Action)
 - j. Recruitment of staff and students (Discussion)
 - k. Independent Study Legal Correspondence to LAUSD and CDE, and ISP implementation update (Discussion)
 - l. LAUSD CSD Communications and data requests (Discussion)
- VI. Public Forum**
- VII. Board Member Comments/Announcements/Report**
 - a. Establish future board items
- VIII. Adjournment**