



Invictus Leadership Academy Charter School

Special Board Meeting Agenda

Location:

<https://us06web.zoom.us/j/84670460309?pwd=Mkc4K2ZOZnAyYkhtSi95cEJRld2Zz09>

Date: May 5th, 2022

Start Time: 6:00 PM

I. Call to Order

II. Roll Call

III. Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing. (Action)

IV. Approval of Agenda (Action)

V. Approval of Minutes (Action)

VI. Items for discussion

- a. Monthly Financial Reports (including appropriate interim reports, budget, and unaudited actuals) (Discussion and Action)
- b. Form 990 Submission (Action)
- c. Academic Progress and Learning Outcomes/LCAP And ESSER (Discussion)
- d. Board Election of Officers (Discussion and Action)
- e. Policy updates: Fiscal Policy, Anti-Harassment Policy, Visitor Policy, Field Trip Policy, Title IX, and Board Duties (Discussion and Action)
- f. Audit 2022-23 Update (Discussion)
- g. Independent Study Legal Correspondence for LAUSD CSD and Brown Act for February 17th, 2022, Board Meeting Zoom link documentation (Discussion)
- h. LAUSD CSD Communications (Discussion)

VII. Public Forum

VIII. Board Member Comments/Announcements/Report

- a. Establish future board items

IX. Adjournment