



Invictus Leadership Academy Charter School Board Meeting Minutes-Draft

Location:

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

Date: March 17th, 2022

Start Time: 6:30 PM

- I. **Call to Order** – at 6:42 PM
- II. **Roll Call** – Chein, Dragon, Harris, and Sison-Derbigny
- III. **Approval of Agenda** (Action) – motion by Harris and 2nd by Chein, unanimously approved
- IV. **Approval of Minutes** (Action)- motion by Chein and 2nd by Sison-Derbigny, unanimously approved
- V. **Items for discussion**
 - a. Parent Feedback and Field Trip (Discussion) – executive director shared parent comments with the board.
 - b. Monthly Financials (Discussion) – review of February enrollment, attendance, finances, and projected net income for the year-end (345K)
 - c. Audit Completion (Discussion and Action) – review of audit report in which there were no findings. Motion to approve by Dragon, 2nd by Harris, and unanimously approved.
 - d. Policy Updates: Fiscal Policies, Anti-Harassment, Visitors, Title IX, Board Duties, and Field Trips (Discussion and Action) – draft policies were reviewed and discussed. The board asked why the Fiscal policy is being revised, and staff explained ILA is implementing “Nvoice pay”, the other policies were briefly discussed and the board agreed on all the policies returning for discussion and action at the next board meeting.
 - e. CDE-PCSGP Update and release conditions (Discussion) – The Executive Director confirmed with CDE that any unused funds from this academic year will roll over for expenses in the upcoming academic year.
 - f. Board Composition and Officers and Election of Officers (Discussion and Action)- the board tabled this item until the next board meeting
 - g. Form 700 deadline (Discussion) – April 1st deadline shared
 - h. School Calendar 2022-23 (Discussion and Action) – The Board discussed the calendar and recommended that March 15th become a PD day while maintaining the 180 day school day calendar. Motion to approve by Harris, 2nd by Sison-Derbigny, and unanimously approved.
 - i. Facilities search and Lease (Discussion and Action) – the Board discussed ILA’s budget and asked that the budget be reviewed to ensure costs are aligned to revenues. Discussed two potential sites, both within the 3-mile radius and current community of ILA’s current location, and the presented lease for the larger facility of the two potential locations. No decision was reached to enter a new lease.
 - j. Recruitment of staff and students (Discussion)- discussed the hiring of new teachers and recruitment locations for teachers. Additionally, discussed the recruitment of 40 more students for the upcoming year, along with adding both 7th and 8th grades in the fall of 2022

- k. Independent Study Legal Correspondence to LAUSD and CDE, and ISP implementation update (Discussion) – letter from ILA lawyers was shared with CDE and LAUSD’s CSD, but there was no response from CSD.
- l. LAUSD CSD Communications and data requests (Discussion) – there were no new data requests or reports to share.

VI. Public Forum

VII. Board Member Comments/Announcements/Report

- a. Establish future board items – policies, parent comments

VIII. Adjournment