



Invictus Leadership Academy Charter School

Special Board Meeting Agenda

Date: June 23rd, 2022

Start Time: 6:30 PM

Location: This meeting of the Invictus Leadership Academy Charter School Board of Directors will be conducted via teleconference pursuant to Government Code Section 54953(e).

Meeting ID: 821 5450 2450 **Passcode: ZQRay2**

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I. Call to Order

II. Roll Call

III. Approval of 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. PUBLIC COMMENT (AGENDA AND NON-AGENDA ITEMS)

Members of the public who wish to comment during the Board meeting may use the “raise hand” function on the Zoom platform. Members of the public calling in will also be given the opportunity to address the Board during the meeting. Individual speakers shall have three (3) minutes to present and total public comment time shall not exceed 15 minutes.

VII. Items for Discussion and Action

- a. The Board will review and possibly approve Monthly Financial Reports (Discussion and Action)
- b. The Board will consider two options for the 2022-23 Budgets (Discussion and Action)
- c. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan or annual update to the local control and accountability plan (Public hearing)
- d. The Board will discuss the resignation of President Thrash and the addition of potential Board member(s) (Discussion and Action)
- e. The Board will hold an election to determine corporate officers for 2022-23. (Discussion and Action)
- f. The Board will discuss options for facilities lease for 2022-23. (Discussion and Action)
- g. The Board will discuss options for SIS system (Discussion and Action)
- h. The Board will discuss the Executive Director’s Employment Contract. (Discussion and Action)

- i. The Board will receive an update on communications from the Los Angeles Unified School District's Charter Schools Division, including an overview of pending action items from the oversight visit (Discussion)

VIII. Board Member Comments/Announcements/Report

- a. **Establish future board items**

IX. Adjournment

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Mabel Terriquez at least 24hrs before this meeting date via email: mabel@invictusla.com or telephone: 323-615-4243 to discuss your accessibility needs