



Invictus Leadership Academy Charter School

Special Board Meeting Minutes

Location:

<https://us06web.zoom.us/j/84670460309?pwd=Mkc4K2ZOZnAyYkhtSi95cEJaRld2Zz09>

Date: May 5th, 2022

Start Time: 6:00 PM

- I. **Call to Order**- at 6:01 PM
- II. **Roll Call** – present Board members were Chein, Ruiz, Thrash, Dragon, and Derbigny-Sison
- 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) – motion to approve by Chein, 2nd by Ruiz and unanimously approved by present members
- V. **Approval of Minutes** (Action)- motion to approve by Ruiz, 2nd by Derbigny-Sison and unanimously approved by present members
- VI. **Items for discussion**
 - a. Monthly Financial Reports (including appropriate interim reports, budget, and unaudited actuals) (Discussion and Action) – monthly financial report was presented to the board by Ex Ed representative
 - b. Form 990 Submission (Action)- Tax document was reviewed by board and motion to approve was made by Derbigny-Sison, 2nd by Dragon, and unanimously approved by all present board members
 - c. Academic Progress and Learning Outcomes/LCAP And ESSER (Discussion)- The Executive Director presented a draft of the LCAP, and explanation of outcomes from the most recent local indicators, along with community input regarding the 2022-23 LCAP. The draft LCAP included input from staff, parents and students as collected in meetings and from the SSC meeting.
 - d. Board Election of Officers (Discussion and Action) – The board discussed board member recruitment and the need to elect a new board president. No action was taken
 - e. Policy updates: Fiscal Policy, Anti-Harassment Policy, Visitor Policy, Field Trip Policy, Title IX, and Board Duties (Discussion and Action) Motion to approve these updated policies was made by Ruiz and second by Chein, and unanimously approved by all present board members
 - f. Audit 2022-23 Update (Discussion)- The Executive Director shared the correspondence from our selected auditor about the progress of the audit for the 2021-22 school year

and confirmed the continuation of ILA's current third-party auditor in conducting their audit for the 2022-23 school year.

- g. Independent Study Legal Correspondence for LAUSD CSD and Brown Act for February 17th, 2022, Board Meeting Zoom link documentation (Discussion) -The Executive Director shared the correspondence drafted by ILA's legal support that was submitted to LAUSD's CSD.
- h. LAUSD CSD Communications (Discussion)- no actions taken

VII. Public Forum

VIII. Board Member Comments/Announcements/Report

- a. **Establish future board items** - none

IX. Adjournment -7:41 PM