



Invictus Leadership Academy Charter School

Special Board Meeting Minutes

Date: June 30th, 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: 825 5296 6027 **Passcode: AjL61y**

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- I. **Call to Order** – at 6:46 PM
- II. **Roll Call**- present board members Sison-Derbigny, Harris, and Dragon
- 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) – *motion to approve by Sison-Derbigny, 2nd by Harris, roll call vote with unanimous approval by present board members*

- IV. **Approval of Agenda** (Action) – *motion to approve minutes and agenda by Harris, 2nd by Sison-Derbigny and roll call vote with unanimous approval by present board members*
- V. **Approval of Minutes** (Action)- *contained in prior item*

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. – *no public comments were made*

VII. **Items for Discussion and Action**

- a. The Board will review and possibly approve Monthly Financial Reports (Discussion and Action) – *monthly financials were delayed in completion due to completion of year end close out and will be presented at next board meeting, no action taken.*
- b. The Board will consider two options for the 2022-23 Budgets (Discussion and Action) *presentation of budget for 2022-23 by Ex Ed representative which included ESSER funding, and discussion regarding the work being done to allocate funding that is very specific in function and allowable expenses. Discussion of the overall increase in student enrollment would increase revenue. Board asked questions about forecasted materials costs and if the increased enrollment was reflected in the projected budget, which was affirmed to be included. Discussion about the frozen reimbursement of the PCSGP grant would result in strategic purchasing to ensure cash flow is sufficient. Board asked for all missing monthly report to be made at upcoming meeting.*

Motion to approve the Budget for the 2022-23 year was made by Sison-Derbigny, 2nd by Harris, and unanimously approved by roll call vote

Meeting was interrupted by technology issue and resumed at 7:26 PM

- 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) – *Board considered input from families and staff including increased programming afterschool. Executive Director also discussed the recently increases to funding that will need to be allocated in the update to the LCAP.*

Motion to approve the LCAP by Sison-Derbigny, 2nd by Harris, and unanimously approved by roll call vote

- d. The Board will discuss the resignation of President Thrash and the addition of potential Board member(s) (Discussion and Action)- *The board acknowledged the resignation of Mr. Robert Thrash and the potential of replacing this board member with Jeremy Booker*
- e. The Board will hold an election to determine corporate officers for 2022-23. (Discussion and Action)- *The board discussed keeping all other officers and only replacing the board president. Motion to keep all officers the same and replace the president with Jeremy Booker was made by Harris, 2nd by Sison-Derbigny and unanimously approved by roll call vote.*
- f. The Board will discuss the Executive Director’s Employment Contract. (Discussion and Action)
- g. 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** – *The board requested for a July 21st or 28th meeting to review board calendar, Budget report- specifically regarding cash flow, LCAP expenditure increased reflecting the increase in state funding, and Executive Director’s Contract with quorum of board*

IX. Adjournment- at 8:05 PM

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