



# Invictus Leadership Academy Charter School

## **Board Meeting Agenda**

Date: August 25<sup>th</sup>, 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: 860 9064 2747      Passcode: 4qfeBG**

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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 accept the resignation of Robin Harris, the resignation of President Thrash, and the addition of Jeremy Booker to the ILA Board of Directors (Discussion and Action)
- b. The Board will hold an election to determine corporate officers for the 2022-23 school year. (Discussion and Action)
- c. The Board will review and establish the Calendar for regular board meetings in the 2022-23 Academic Year (Discussion and Action)
- d. The Board will receive update on progress of Unaudited Actuals for 2021-22 (Discussion)
- e. The Board will review Staff and Student Handbooks for updates (Discussion and Action)
- f. The Board will review and possibly approve a declaration of need for unfilled teacher positions (Discussion and Action)
- g. The Board will receive an update on enrollment and staffing for the 2022-23 Academic Year (Discussion)

- h. The Board will discuss and strategically plan for actions and responses to LAUSD Notice dated August 5<sup>th</sup> ,2022 (Discussion and Action)

**VIII. Items for Closed Session**

- a. The Board will discuss the Executive Director’s Employment Contract. (Discussion and Action)

**IX. Recess into Closed Session**

**X. Reconvene to Open Session**

Report on any actions taken

**XI. Board Member Comments/Announcements/Report**

- a. Establish future board items

**XII. Adjournment**

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Joy Arzaga at least 24hrs before this meeting date via email: [j.arzaga@invictusla.com](mailto:j.arzaga@invictusla.com) or telephone: 323-792-4403 to discuss your accessibility needs