



Invictus Leadership Academy Charter School

Board Meeting Agenda

Date: September 29th, 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: 846 1607 8645 Passcode: NaXB2d

One tap mobile: +16 692192599,,98390751572# US (San Jose) +16699006833,,98390751572# US (San Jose)
Dial by your location +1 669 219 2599 US (San Jose) +1 669 900 6833 US (San Jose)

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 a Credit Card application for Invictus Schools/Resolution to Borrow (Discussion and Action)
- b. The Board will review and possibly approve Unaudited Actuals for 2021-22 (Discussion and Action)
- c. The Board will receive an update on enrollment and staffing for the 2022-23 Academic Year (Discussion)
- d. The Board will review and possibly approve Budget Revise for 2022-23 (Discussion and Action)
- e. The Board will review and possibly approve the Consolidated Application for the 2022-23 academic year (Discussion and Action)
- f. The Board will discuss and strategically plan for actions and responses to LAUSD Notice dated September 19th, 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 or telephone: 323-792-4403 to discuss your accessibility needs