



Invictus Leadership Academy Charter School

Board Meeting Minutes

Date October 6th, 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 at 6:34 PM

II. Roll Call -present board members by roll call were Booker, Dragon, Sison-Derbigny, and Chein

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 was made by Dragon, 2nd was made by Sison-Derbigny then unanimously approved by present board members via roll call vote.

IV. Approval of Agenda (Action)

V. Approval of Minutes (Action)- motion by Dragon, 2nd by Sison Derbigny unanimously approved by roll call vote of present board members

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. - None

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) – Board asked why the application was being made and why the school needs for a credit card. Explanation of why was given. Motion to apply for credit card was made by Chein, 2nd by Sison-Derbigny, and unanimously approved by present board members
- b. The Board will review and possibly approve Unaudited Actuals for 2021-22 (Discussion and Action) - this was approved during the past board meeting therefore not addressed
- c. The Board will receive an update on enrollment and staffing for the 2022-23 Academic Year (Discussion)- The Board received an update on the hiring of fully credentialed staff and the current enrollment count of students.
- d. The Board will review and possibly approve Budget Revise for 2022-23 (Discussion and Action) – The Board reviewed August financials and asked questions about limitations or restrictions to grant funding, the dollar amounts of grants, and the total amounts of funding that was not fully

accounted for. The Board also asked about the after-school funding sources. The Board will receive an updated budget within a week to reflect the difference in projected enrollment and actual enrollment

- e. The Board will review and possibly approve the Consolidated Application for the 2022-23 academic year (Discussion and Action) – The Board reviewed the Con App application. Motion to apply for grant funding was made by Dragon, 2nd by Chein, and unanimously approved by roll call vote of present board members.
- f. The Board will discuss and strategically plan for actions and responses to LAUSD Notice dated September 19th, 2022 (Discussion and Action) – the Board asked if the most recent letter from CSD addressed new issues or revisited issues that were raised/judged during the prior year oversight visit. Confirmed that the issues were primarily follow-up from last year. motion to have an executive summary of actions taken was made by Chien, 2nd by Sison Derbigny and unanimously approved by roll call vote of present board members.

VIII. Items for Closed Session

- a. The Board will discuss the Executive Director’s Employment Contract. (Discussion and Action) – the Board reached out to counsel to prepare a benchmark for the compensation of the Executive Director. The Board’s discussion will be tabled until the next meeting. The Board also discussed logistics of compensation discussions in open vs. closed sessions and for the compensation information to be made available prior to the closed session

IX. Recess into Closed Session – no closed session was held

X. Reconvene to Open Session
Report on any actions taken

XI. Board Member Comments/Announcements/Report

- a. Establish future board items -none

XII. Adjournment – at 7:11 PM

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