



Invictus Leadership Academy Charter School

Board Meeting Agenda

Date January 12th, 2023

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: 852 7446 0692 Passcode: wdWP37

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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 raise their hand to be acknowledged to speak. 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 the Board President and potentially elect New Board President and Interim Treasurer (Discussion and Action)
- b. The Board will review and possibly approve October, November, and December Financials (Discussion and Action)
- c. The Board will review and possibly approve First Interim Report (Discussion and Action)
- d. The Board will review and potentially approve the 2022 CSD Compliance Monitoring Document (Discussion and Action)
- e. The Board will receive an update on enrollment and staffing for the 2022-23 Academic Year (Discussion)
- f. The Board will discuss and review potential board members for the expansion of Board capacity and membership (Discussion and Action)
- g. The Board will review and potentially adopt the ILA Strategic Plan for outgoing years (Discussion and Action)

- h. The Board will discuss actions and responses to LAUSD CSD Communications, and data submissions (Discussion and Action)
- i. The Board will review and potentially approve building expenses invoice (Action)
- j. The Board will review an update on WASC progress (Discussion)
- k. The Board will review the update on SIS transition into Powerschool (Discussion)

VIII. Items for Closed Session

- a. The Board will discuss the Executive Director's Evaluation and 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 Delmi Pine at least 24hrs before this meeting date via email: d.pine@invictusla.com or telephone: 323-792-4403 to discuss your accessibility needs