



Invictus Leadership Academy Charter School **Board Meeting Minutes**

Date January 23rd, 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: 864 4491 6707 **Passcode:** JL1eK7

One tap mobile: [+16 692192599](tel:+16692192599),[,98390751572#](tel:+16699006833) US (San Jose) [+16699006833](tel:+16699006833),[,98390751572#](tel:+16699006833) 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 6:34PM

II. Roll Call- present board members via roll call were Sison-Derbigny, Chien, 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 Chien, 2nd by Sison-Derbigny, and unanimously approved by roll call vote by present board members

IV. Approval of Agenda (Action)- The board asked about October and November financial reports being complete and their desire to see the typical monthly reports that Ex Ed typically provides.

V. Approval of Minutes (Action) – joint motion to approve minutes and agenda was made by Chien and seconded by Sison-Derbigny, then unanimously approved by present board members.

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. - None

VII. Items for Discussion and Action

- a. The Board will review and possibly approve October, November, and December Financials (Discussion and Action)- Ex Ed representative Addison Grant reviewed October and November financials, highlighting cash balances, accounts reconciliation, debt, and total equity. When discussing the December financials, he explained the changes in ADA and enrollment that impacted the expected LCFF funding and that impact on the End of Year forecast. Substitute costs were highlighted and SPED spending needs to increase to show maintenance of effort. Ex-Director shared that much testing is taking place and that this would be captured by invoices soon. Ex Ed also explained that staffing had been challenged, and this impacted the production of the typical reports requested by the board.

The motion to approve October, November, and December financials was made by Sison-Derbigny and seconded by Chien, then unanimously approved by roll call vote by present board members.

- b. The Board will review and possibly approve First Interim Report (Discussion and Action) – Ed Ed representative Addison Grant explained when this was submitted to the proper channels and that the four annual reports are submitted through the year, which captures actual spending. Furthermore, while the first interim is submitted to LAUSD in November, it is normal for boards to review the reports in December because the report contains actual expenditures which require reconciliation and report generation during December.

Motion to approve the first interim report was made by Chien and seconded by Sison-Derbigny, and then unanimously approve by present board members

VIII. Board Member Comments/Announcements/Report

- a. **Establish future board items-** in-person meeting on February 18th

IX. Adjournment- 7:17 PM

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