



Invictus Leadership Academy Charter School

Board Meeting Agenda

Location:

<https://zoom.us/j/94364841116?pwd=bW5laEhvajc4SldYZ1orWlIVNWtUZz09>

Date: February 9th , 2021

Start Time: 6:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Review and Approval of Minutes (Action)**
- V. Items for discussion**
 - a. January Financials (Action)
 - b. 2nd Interim Report (Action)
 - c. Financing of Receivable Sales (Action)
 - d. Annual Audit Contract (Action)
 - e. PCGSP Application (Action)
 - f. Enrollment, Recruitment and Lottery Update (Information)
 - g. Marketing Update (Information)
 - h. TK-2 Waiver Update and Safer at Home (Information)
- VI. Public Forum**
- VII. Board Member Comments/Announcements/Report**
 - a. Establish future board items
- VIII. Adjournment**