The Invictus High School High School Board Director’s Meeting began at 4:30pm.

Public Comment: There was no public comment.

Agenda:
There was a Motion and a Second by Tonya Perkins and Britton Hill to approve the agenda with presented changes and the ability to amend throughout the meeting as needed.

19-09 RESOLVED: The Board of Directors for Invictus High School approved the agenda with presented changes and the ability to amend throughout the meeting as needed.

Meeting Minutes:

February Minutes
There was a Motion and Second by Tonya Perkins and Curtis Orr respectively to approve the February minutes as presented.

19-10 RESOLVED: The Board of Directors for Invictus High School approves the February minutes as presented.

December Minutes: Tabled

Financial Report:
Mr. Adams gave the financial report. Mr. Adams stated that he will be retiring, and Ms. Holt will be taking his place. The school was paid on 402 FTE’s. 5 year forecast and budget is being prepared.
There was a Motion and Second by Tonya Perkins and Curtis Orr respectively to approve the February finance report pending audit as presented.

**19-11 RESOLVED:** The Board of Directors for Invictus High School approves the Financial Report as presented, subject to audit.

**Legal Update:**
Ms. Hart gave the legal update. Ms. Hart stated that she has all board compliance documents in Dropbox, including the most recent charter school amendment. ODE updates were discussed. Lunch Programs were discussed and the items needed to keep the program compliant. She also noted that beginning March 2019 that School employees can check on their background check information.

**Sponsor Report:**
LaShawn Terrell gave the sponsor report. Ms. Terrell stated that April 3rd they will have a compliance review. April 23rd there will be a Career Tech and Graduations pathway meeting. Ms. Terrell also discussed questions about the School Improvement Plan.

**State of the School:**
The State of the School was presented by Chauncey Jackson and Dean Manke. Mr. Jackson stated the 2 resolutions that will need to be voted on. Mr. Manke discussed the School Improvement Plan and Priority Needs. Mr. Manke discussed the graduation, literacy, and attendance strategies that are included in the SIP. SMART goals were discussed and explained in detail. Evaluations are ongoing and on schedule. Student growth is being measured and will be released next month. MAP testing is taking place and all campuses at taking part. Mr. Manke stated 3 discipline incidents reported. Tonya Dumas stated that art classes with a social / emotional piece are successful. Professional Development continues to be a success and many highlights discussed. The school’s 2019-2020 School Calendar was discussed.

**Old Business:**
None

**New Business:**

**School Calendar for 2019-2020** - There was a discussion about the School Calendar.

There was a Motion and a Second by Tonya Perkins and Erica Stewart respectively to approve the Invictus School Calendar for the 2019-2020 school year.

**19-12 RESOLVED:** The Board of Directors for Invictus High School approves the Invictus School Calendar for the 2019-2020 school year.
2019 National Charter School Conference - There was a discussion about the 2019 Charter School Conference was discussed.

There was a Motion and a Second by Curtis Orr and Tonya Perkins respectively to approve the early bird registration amount for board members who wish to attend the National Charter School Conference June 30th-July 3rd.

19-13 RESOLVED: The Board of Directors for Invictus High School approves the early bird registration amount for board members who wish to attend the National Charter School Conference June 30th-July 3rd.

Next Meeting Date: Tuesday, April 23rd, 2019 at 4:30pm at Education Service Center.

Motion to Adjourn: There was a Motion by Curtis Orr and second by Erica Stewart to adjourn the meeting at 5:05pm.

Board Secretary

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Invictus High School