



Invictus Leadership Academy Charter School

Board Meeting and Retreat Agenda

Date December 10th, 2022

Start Time: 9:00 AM

Location: 4928 S Western Ave, Los Angeles, CA 90062

I. Call to Order

II. Roll Call

III. Approval of Agenda (Action)

IV. Approval of Minutes (Action)

V. 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.

VI. Items for Discussion and Action

- a. The Board will review and possibly approve Audit Extension Request (Discussion and Action)
- b. The Board will review and possibly approve October and November Financials (Discussion and Action)
- c. The Board will review and possibly approve First Interim Report (Discussion and Action)
- d. The Board will discuss and review the completion of Form 700 for the current school year (Discussion)
- 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 complete a SWOT Analysis of ILA Goals, Outcomes, and Operations (Discussion)
- h. The Board will discuss and strategically plan for outgoing years (Discussion and Action)
- i. The Board will discuss actions and responses to LAUSD Notices, Communications, and data submissions (Discussion and Action)
- j. The Board will discuss and review potential training and calendar board meetings for the remainder of the 2022-23 school year (Discussion and Action)

VII. Items for Closed Session

- a. The Board will discuss the Executive Director's Employment Contract. (Discussion and Action)

- VIII. Recess into Closed Session**
- IX. Reconvene to Open Session**
Report on any actions taken
- X. Board Member Comments/Announcements/Report**
 - a. Establish future board items**
- XI. 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