



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

Date February 18, 2023

Start Time: 9:30 AM

Location: This meeting of the Invictus Leadership Academy Charter School Board of Directors will be conducted in person at 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**
 - a. The Board will review and possibly approve January Financials (Discussion and Action)
 - b. Second Interim Report update (Discussion and Action)
- VII. Closed Session**
 - a. Legal Discussion
 - b. Executive Director Evaluation
- VIII. Report of Actions from Closed Session**
- IX. Items for Discussion and Action**
 - a. The Board will review and possibly adopt the School Site Safety Plan (Discussion and Action)
 - b. The Board will review and possibly approve the 2021-22 Audit (Discussion and Action)
 - c. The Board will review terms and possibly add a potential board member (Discussion and Action)
 - d. The Board will review preliminary feedback from LAUSD CSD Oversight visit (or APBOV Report if available) (Discussion)
- 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