



Invictus Leadership Academy Charter School

Board Meeting Agenda

Date May 18th 2023

Start Time: 6:45 PM

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 monthly financial reports and any outstanding interim reports (Discussion and Action)

VII. Closed Session

- a. Executive Director Contract Development

VIII. Report of Actions from Closed Session

IX. Items for Discussion and Action

- a. The Board will review, discuss, and possibly approve 2023-24 school calendar (Discussion and Action)
- b. The Board will discuss and review student achievement awards and parent awards from T2 conclusion and goals for CAASPP for the 2022-23 testing season (Discussion)
- c. The Board will review and discuss enrollment, student recruitment, and staff recruitment for the 2023-24 school year. (Discussion)
- d. The Board will review and discuss WASC visitation and accreditation process (Discussion)
- e. The Board will review and discuss draft of 2023-24 LCAP (Discussion)
- f. The Board will review and discuss draft of 2023-24 Budget (Discussion)
- g. The Board will review and discuss progress of 2022-23 External Audit (Discussion)
- h. The Board will review feedback from LAUSD CSD Oversight and APBOV (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