



# **Invictus Leadership Academy Charter School**

## **Board Meeting Agenda**

Date May 25<sup>th</sup> 2023

Start Time: 6:30 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. 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.

**V. Items for discussion**

- a. The Board will review and possibly approve monthly financial reports and any outstanding interim reports (Discussion and Action)

**VI. Items for Discussion and Action**

- a. The Board will review feedback from LAUSD CSD Oversight and APBOV (Discussion)
- b. The Board will review and discuss draft of 2023-24 Budget (Discussion)
- c. The Board will review and discuss draft of 2023-24 LCAP (Discussion)
- d. The Board will review and discuss progress of 2022-23 External Audit (Discussion)

**VII. Board Member Comments/Announcements/Report**

- a. Establish future board items

**VIII. 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](mailto:d.pine@invictusla.com) or telephone: 323-792-4403 to discuss your accessibility needs