



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

Date: June 28<sup>th</sup>, 2023      Start Time: 6:30 PM  
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 will be given the opportunity to address the Board during the meeting. 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 Monthly Financial Reports (Discussion and Action)
- b. The Board will consider two options for the 2023-24 Budgets and possibly approve the budget for 2023-24 (Discussion and Action)
- c. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan and annual update to the local control and accountability plan (Public hearing)
- d. The Board will review and possibly approve the Board Calendar for Meetings during the 2023-24 School Year (Discussion and Action)
- e. The Board will review and possibly approve the updated school calendar for the 2023-24 school year (Discussion and Action)
- f. The Board will hold an election to determine corporate officers for 2023-24. (Discussion and Action)
- g. The Board will discuss the Executive Director's Employment Contract. (Discussion and Action)

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