



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

Date: August 23<sup>rd</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, specifically May and June (Discussion and Action)
- b. The Board will receive an update on recruitment, enrollment, and attendance of students. (Discussion)
- c. The Board will receive an update on staffing and the Organizational Chart for the 2023-24 academic year. (Discussion)
- d. The Board will review and possibly approve a Declaration of Need for unfilled teacher positions (Discussion and Action)
- e. The Board will review and possibly approve Local Assignment Options
- f. The Board will discuss and possibly add members: Cheryl Trinidad (October meeting) and Lydia Friend (currently) to the Board (Discussion and Action)
- g. The Board will review and potentially revise ILA Strategic Actions Document (Discussion and Action)
- h. The Board will review and possibly approve Student Handbook, Staff Handbook, and Safety Plan revisions (Discussion and Action)
- i. The Board will discuss and possibly revise the 2023-24 Academic Calendar 175 Instructional Days, and Expanded Learning Days 193 scheduled, remainder TBD via parental input (Discussion and Action)
- j. The Board will discuss board retreat dates and activities (Discussion)
- k. The Board will discuss and possibly approve a Resolution to Borrow (Discussion and Action)
- l. The Board will review any LAUSD communications received and/or upcoming submission deadlines (Discussion)

**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 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 Precious Mitchell at least 24hrs before this meeting date via email: [p.mitchell@invictusla.com](mailto:p.mitchell@invictusla.com) or telephone: 323-792-4403 to discuss your accessibility needs