



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

Date: September 27<sup>th</sup>, 2023                      Start Time: 6:30 PM  
Locations: 4928 S Western Ave, Los Angeles, CA 90062

Teleconference by Zoom : Meeting ID: 889 5807 5992, Passcode: VD5F9C

Meeting Link: <https://us06web.zoom.us/j/88958075992?pwd=KmJbE1FtJsC4O2Ua1pQzy1ExXabgFt.1>

- 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)**

PUBLIC ACCESS TO THE BOARD MEETING: The public will have access to the meeting in person or through Zoom Teleconferencing. Individuals who wish to make a public comment during the meeting, can be made in person or via Zoom in the moment by raising your hand or asking to speak sent via chat feature, 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 June and July (Discussion and Action)
  - b.    The Board will review and possibly approve the Consolidated Application for the upcoming year. (Discussion and Action)
  - c.    The Board will review and possibly accept Unaudited Actuals (Discussion and Action)
  - d.    The Board will receive an update on recruitment, enrollment, and attendance of students. (Discussion)
  - e.    The Board will review and possibly receive the resignation of Board member Marita Espino (Discussion and Action)
  - f.    The Board will discuss board retreat dates and activities (Discussion)
  - g.    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