



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

Date: September 27th, 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** – at 6:42 PM

- II. **Roll Call**- physically present board members were Dragon, Sison-Derbigny, and Ruiz; and Board members present in alignment with AB 2449 were Friend and Ruiz who both had just cause and emergency circumstances that prevented their physical presence on campus.

- III. **Approval of Agenda (Action)**- The motion to approve both the agenda and minutes was made by Ruiz, seconded by Sison-Derbigny, and then unanimously approved by roll call vote.

- 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.

- None

VI. Items for Discussion and Action

- a. The Board will review and possibly approve Monthly Financial Reports, specifically June and July (Discussion and Action) – Ex Ed presented the monthly financials for July and explained that June financials were not packaged in their typical way, but rather are a part of the unaudited actuals. The Board asked for clarification about several aspects of the financials including the cash balance, how much are restricted funding, and discussed applying for a possible extension to spend the remaining PCSGP. The motion to approve was made by Ruiz, seconded by Friend, and unanimously approved by roll call vote of present board members.

- b. The Board will review and possibly approve the Consolidated Application for the upcoming year. (Discussion and Action)- Ex Ed presented information about the funding sources and purposes of the Con App which include Titles I, II, and IV. The motion to approve was made by Chain, seconded by Sison-Derbigny, and then unanimously approved by roll call vote of present Board members.

- c. The Board will review and possibly accept Unaudited Actuals (Discussion and Action)- motion to approve was made by Sison-Derbigny, seconded by Ruiz, and then unanimously approved by present Board members.

- d. The Board will receive an update on recruitment, enrollment, and attendance of students. (Discussion) -Dr. Derbigny gave a current count of enrolled students, an update on attendance improvement efforts, and an updated organization chart showing openings and current staffing

- e. The Board will review and possibly receive the resignation of Board member Marita Espino (Discussion and Action)- Board received an update of Ms. Espino's change of address and resignation from the board. Motion to accept the resignation was made by Ruiz, seconded by

Sison-Derbigny and unanimously approved by the present board members.

- f. The Board will discuss board retreat dates and activities (Discussion)- The board discussed potential dates, and timing of last year's retreat. The board also discussed ensuring an external facilitator along with content that should be a part of the retreat for the board. The board also asked for Ex Ed's presence at the meeting and potential training regarding financials. The Board agreed to meet on November 4th at 9:00AM until 1PM
- g. The Board will review any LAUSD communications received and/or upcoming submission deadlines (Discussion)- Dr. Derbigny reviewed the request from CSD for copies of all teaching staff credentials, a roster of the entire staff, and where staff are assigned positionally. This information was requested from CSD's headcount visit earlier in the month, and while this information is part of the fall data submission that other LAUSD-authorized charter schools will submit in November, it was due from Invictus by the close of business on September 27th, 2023. Dr. Derbigny reported that she would submit this immediately after the board meeting since it was due that day.

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.- the Board announced that Sison-Derbigny did not participate in the contract discussions and that the remaining board members approved the Executive Director contract for three years with specific changes to the language unanimously by the present board members.

X. Board Member Comments/Announcements/Report

- a. Establish future board items

XI. Adjournment at 7:38PM

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 or telephone: 323-792-4403 to discuss your accessibility needs