



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

Date: October 18th, 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 discuss and possibly approve the addition of Ms. Cheryl Trinidad to the Board. (Discussion and Action)
- b. The Board will review and possibly approve Monthly Financial Reports, specifically August and September (Discussion and Action)
- c. The Board will receive an update on staffing, enrollment, and student attendance. (Discussion)
- d. The Board will discuss board retreat activities (Discussion)
- e. The Board will review any LAUSD communications received and/or upcoming submission deadlines (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 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