

Invictus Leadership Academy Charter School Special Board Meeting Agenda

Date: November 15th, 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 and First Interim Report (Discussion and Action)
- **b.** The Board will receive an update on Key Indicators: including finances, accomplishments, staffing, enrollment, suspensions, student attendance, and LAUSD Communication/submissions. (Discussion)
- c. The Board will review the CSD Compliance Monitoring and Certification of Board Compliance Review for 2023-24 (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 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