



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

Date: January 10th, 2024

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 (Discussion and Action)
- b. The Board will review and possibly approve Fiscal Procedures and Policy Addendum (Discussion and Action)
- c. The Board will discuss and possibly add of vehicle insurance (Discussion and Action)
- d. The Board will review and discuss Lease amendments to increase number of classrooms used at current site (Discussion and Action)
- e. The Board will receive an update on Key Indicators: including finances, accomplishments, staffing, enrollment, suspensions, student attendance, and LAUSD Communication/submissions. (Discussion)
- f. The Board will review the 2022-2023 Independent Audit Report (Discussion and Action)
- g. The Board will review and discuss Brown Act Training (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: d.soria@invictusla.com or telephone: 323-792-4403 to discuss your accessibility needs