



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

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** – at 6:38 PM
- II. **Roll Call- present board members** Ruiz, Chien, Sison-Derbigny, Dragon
- III. **Approval of Agenda** (Action)- motion to approve agenda and minutes by Ruiz, 2nd by Sison-Derbigny, and then unanimously approved by present board members.
- 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. –Ms. Hailey, parent of Invictus student, shared information with the Board about multiple events in the community including the Taste of Soul, homelessness resources, and “thanks of all you do for my child” communications

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) – Ms. Trinidad gave a brief background, and her work with prior boards. Motion to immediately add Ms. Trinidad to the board was made by Ruiz, 2nd by Chien, and unanimously approved by all present Board members except for Sison-Derbigny, who abstained.
- b. The Board will review and possibly approve Monthly Financial Reports, specifically August and September (Discussion and Action) – Ex Ed gave an overview and the board discussed statements and reviewed projected ending balances. Motion to approve August and September financial reports was made by Sison-Derbigny, 2nd by Ruiz, and then unanimously approved by the Board.
- c. The Board will receive an update on staffing, enrollment, and student attendance. (Discussion) – Dr. D gave an updated organizational chart and provided printouts of the current enrollment.
- d. The Board will discuss board retreat activities (Discussion)- The Board discussed potentially utilizing another vendor, and comparing costs for group facilitation. Names to be shared with Dr. D for finalization of facilitator.
- 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** – board members discussed potential conflicts with November 15th, 2023 meeting and the December 20th, 2023 Meeting. Dr. D will follow up to ensure quorum or need

to reschedule either or both meetings.

VIII. Adjournment – at 7:52 PM

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