



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

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** – at 6:45 PM
- II. **Roll Call** – Present Board members were Ruiz, Trinidad, Friend, and Sison-Derbigny
- III. **Approval of Agenda (Action)** –
- IV. **Approval of Minutes (Action)** - Motion to approve Agenda and minutes made by Ruiz and 2nd by Trinidad, then unanimously approved by present board members

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.

Parent present shared Turkey give aware information and will share this information with Dr. D and asked that this information be shared within our collective network.

VI. **Items for Discussion and Action**

- a. The Board will review and possibly approve Monthly Financial Reports and First Interim Report (Discussion and Action)- Board reviewed reports, projected ending cash balance, enrollment projections vs. actual enrollment and the positive cash position for the year. Motion to approve by Trinidad and 2nd by Ruiz then unanimously approved by present board members.
- b. The Board will receive an update on Key Indicators: including finances, accomplishments, staffing, enrollment, suspensions, student attendance, and LAUSD Communication/submissions. (Discussion) – Board reviewed enrollment documentation, 90-day Internal Action plan, and key performance metrics to hit identified targets, along with school-wide iReady assessment growth reports demonstrating the improvement of student academic outcomes and the creation of students that have grown into being on or near grade level in Math and ELA.
- c. The Board will review the CSD Compliance Monitoring and Certification of Board Compliance Review for 2023-24 (Discussion and Action)- the Board reviewed each item with the Executive Director and the status of each item's completion. The motion to approve the completion and submission of the board compliance review document was made by Ruiz and 2nd by Trinidad and then unanimously approved by the present board members.

VII. **Board Member Comments/Announcements/Report**

- a. **Establish future board items** – the board discussed and acknowledged the anticipated and planned absence of multiple board members and the executive director for the upcoming meeting in December, but would not plan to reschedule the meeting at this time.

VIII. Adjournment- at 7:43PM

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