



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

Date: February 21st, 2024

Start Time: 6:30 PM

Location: 4928 S Western Ave, Los Angeles, CA 90062

Teleconference by Zoom : Meeting ID 822 6357 2140 Passcode: 1sLKE
<https://us06web.zoom.us/j/82263572140?pwd=WjbWA4yyha51hzCa1CMqOTPNVAcBea.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 2nd Interim Report (Discussion and Action)
- c. The Board will review and possibly approve Mid-Year LCAP Report (Discussion and Action)
- d. The Board will review and possibly approve Fiscal Procedures and Policy Edits/Additions (Discussion and Action)
- e. The Board will review and discuss potential external auditor Contract (Discussion and Action)
- f. The Board will review and possibly accept the resignation of Board Member Julia Ruiz (Discussion and Action)
- g. The Board will discuss and possibly add Dr. Yvette Mayhorn-Harps to the Board (Discussion and Action)
- h. The Board will receive an update on Key Indicators: including finances, accomplishments, staffing, enrollment, suspensions, student attendance, and LAUSD Communication/submissions. (Discussion)
- i. The Board will review and discuss Brown Act Training (Discussion)

VII. The Board will convene in Closed Session

- a. The Board will discuss legal expenses
- b. The Board will discuss organizational changes

VIII. The Board will reconvene from the closed session and report on any actions taken in the closed session.

IX. Board Member Comments/Announcements/Report
a. Establish future board items

X. Adjournment

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Dori Soria at least 24hrs before this meeting date via email: d.soria@invictusla.com or telephone: 323-792-4403 to discuss your accessibility needs