



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

Date: April 17th, 2024

Start Time: 6:30 PM

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

Teleconference by Zoom : Meeting ID 813 7219 2545 Passcode: 51TzKJ
<https://us06web.zoom.us/j/81372192545?pwd=pyPH0vUOfGA2pbJVptJVYbXonX4p3S.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 for February and March (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 discuss, review, revise, and possibly approve the 2024-25 Instructional Calendar (Discussion and Action)
 - d. The Board will discuss the Executive Director Evaluation timing and process (Discussion)
 - e. The Board will discuss and possibly reorganize the Treasurer position and potentially add an alternative requisition/expense reviewer. (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 Julia Ruiz at least 24hrs before this meeting date via email: j.ruiz@invictusla.com or telephone: 323-792-4403 to discuss your accessibility needs.