



# **Invictus Leadership Academy Charter School**

## **Board Meeting Agenda**

Date: May 22, 2024

Start Time: 6:30 PM

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

Teleconference by Zoom: Meeting ID 844 1025 3628 Passcode: 47SEwW

<https://us06web.zoom.us/j/84410253628?pwd=OF3HrjJiB6IN6MFaXDUM4jOCzcfwQi.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 April (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 hold a public hearing to discuss, review, and revise the 2024-25 Local Control Accountability Plan (LCAP Draft) (Discussion)
- d. The Board will discuss and review ExEd Notice of Terms Supplement for the 2024-25 School Year (Discussion and Action)
- e. Board Officer nominations for 2024-25 (Discussion and Action)
- f. Board Meeting Calendar for 2024-25 (Discussion and Action)

**VII. Convene into Closed Session**

**VIII. Closed Session**

- a. Personnel Matters
- b. Student Matters

**IX. Report on Actions Taken During Closed Session**

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

- a. Establish future board items

**XI. Adjournment**

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Haydee Marmolejo at least 24hrs before this meeting date via email: [h.marmolejo@invictusla.com](mailto:h.marmolejo@invictusla.com) or telephone: 323-792-4403 to discuss your accessibility needs.