



Invictus Leadership Academy Charter School

Board Meeting Minutes

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** – at 6:50 PM
- II. **Roll Call**- present members were Sison-Derbigny, Trinidad, Harps, and Friend.
- III. **Approval of Agenda** (Action) – motion to approve by Sison-Derbigny, 2nd by Harps, and unanimously approved by the present board members
- IV. **Approval of Minutes** (Action)- motion to approve by Sison-Derbigny, 2nd by Harps, and unanimously approved by the 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.

 - Ms. Hailey made comments about student jackets and the strengthening of community. She appreciated the recognizing of student growth and commented on wanting to see more parent involvement meetings and coffee with the principal. The Executive Director responded with appreciation and that a coffee with the principal would be scheduled before the end of the year.
- VI. **Items for Discussion and Action**
 - a. The Board will review and possibly approve Monthly Financial Reports for April (**Discussion and Action**) – Discussed the addition of PCSGP funding and expenditures which increased the net income for the 2023-24 school year. The Board also discussed an additional 100K allocation from the PCSGP grant and that amount being added to the forecasted budget. Motion to approve/accept the April 2024 Financial Report was made by Sison-Derbigny, 2nd by Harps, and unanimously approved by the 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**)- The Board reviewed key data including enrolling students for the upcoming year, marketing metrics, and annual progress made as measured by verified data (iReady).
 - c. The Board will hold a public hearing to discuss, review, and revise the 2024-25 Local Control Accountability Plan (LCAP Draft) (**Discussion**)- The Board and community discussed adding coffee with the principal to parent involvement and adding more incentives for regular and timely student attendance such as activities. These items are being added to the LCAP.
- VII. The Board will discuss and review ExEd Notice of Terms Supplement for the 2024-25 School Year (Discussion and Action)- The Board asked for more information about the functions Ex Ed completes for Invictus, and reviewed the increase in cost to make . Motion to by Harps, 2nd by Sison-Derbigny, and unanimously approved by the present board members
 - a. Board Officer nominations for 2024-25 (Discussion and Action) The board will discuss this at the next meeting
 - b. Board Meeting Calendar for 2024-25 (Discussion and Action) The board will discuss this at the meeting
- VIII. **Convene into Closed Session**

- IX. Closed Session**
 - a. Personnel Matters
 - b. Student Matters

- X. Report on Actions Taken During Closed Session – at 7:57 PM no actions taken**

- XI. Board Member Comments/Announcements/Report**
 - a. Establish future board items - none

- XII. Adjournment at 7:59 PM**

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 or telephone: 323-792-4403 to discuss your accessibility needs.