



Invictus Leadership Academy Charter School

Board Meeting Agenda

Date: August 22nd, 2024

Start Time: 6:30 PM

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

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: Individuals who wish to make a public comment during the meeting can do so in person in the moment by raising their hand or asking to speak. 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 the Monthly Financial Reports for June(Discussion and Action)
- b. The Board will review and possibly approve a two-year lease agreement for our current location (Discussion and Action).
- c. The Board will review ethics training and update on conflict of interest from 2023-24 temporary staffing (Discussion and Action)
- d. The Board will review Executive Leadership Retreat outcomes and KPIs for 2024-25 School Year (Discussion)
- 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. Executive Director annual review
- c. 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 or telephone: 323-792-4403 to discuss your accessibility needs.