



Invictus Leadership Academy Charter School

Board Meeting Minutes

Date: June 26, 2024

Start Time: 6:30 PM

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

Teleconference by Zoom: Meeting ID 845 6702 9101 Passcode: NAhX9S

<https://us06web.zoom.us/j/84567029101?pwd=6FMeGFizZLBmPNbl4QSSafgj4RpoxY.1>

- I. **Call to Order – 6:35 PM**
- II. **Roll Call-** board members present by roll call were Friend, Mayhorn-Harps, Derbigny-Sison, and Dragon
- III. **Approval of Agenda (Action)** Motion to approve by Derbigny-Sison and 2nd by Harps and then unanimously approved by present board members
- IV. **Approval of Minutes (Action)** motion to approve by Harps and 2nd by Derbigny-Sison and then unanimously approve by 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. – none made

VI. **Items for Discussion and Action**

- a. The Board will review and possibly approve the Monthly Financial Reports for May (Discussion and Action) – motion to accept the report was made by Derbigny-Sison, 2nd by Mayhorn-Harps and then unanimously approved by present board members
- b. The Board will receive and possibly approve the Annual Prop 28 Report (Discussion and Action)
- c. The Board will review and possibly approve the 2024-25 Consolidated Application for Funding (Discussion and Action) – motion to approve items b and c was made by Derbigny-Sison and 2nd by Mayhorn-Harps and then unanimously approved by present board members.
- d. The Board will receive a presentation on Local Indicators (Discussion and Action)
- e. The Board will review and possibly approve the 2024-25 Local Control Accountability Plan (Discussion and Action)
- f. The Board will review and possibly approve the EPA Spending Plan (Discussion and Action)
- g. The Board will review and possibly approve the 2024-25 Budget (Discussion and Action)- motion to approve the 2024-25 budget along with items d, e, and f was made by Derbigny-Sison and 2nd by Dragon and then unanimously approved by present board members
- h. The Board will review and possibly approve a two-year lease agreement for our current location (Discussion and Action).- tabled until the next meeting
- i. The Board will review and possibly approve Fiscal Policy and Procedure updates (Discussion and Action)- tabled for a later meeting date
- j. The Board will review and possibly approve the 2024-25 Staff Handbook (Discussion and Action)- tabled for a later meeting
- k. Board Officer nominations for 2024-25 (Discussion and Action)- tabled for a later meeting

I. Board Meeting Calendar for 2024-25 (Discussion and Action)- tabled for a later meeting

VII. Convene into Closed Session- not held

VIII. Closed Session

- a. Personnel Matters
- b. Executive Director annual review
- c. Student Matters

IX. Report on Actions Taken During Closed Session - none

X. Board Member Comments/Announcements/Report

- a. Establish future board items- none

XI. Adjournment- at 7:07 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.