



# **Invictus Leadership Academy Charter School**

## **Special Board Meeting Agenda**

Date: September 26<sup>th</sup>, 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 August and Year End financials (Discussion and Action)
- b. The Board will review ethics training and a draft of FPP updates along with CSD NOC Response submitted 9.20.24 (Discussion and Action)
- c. The Board will review and possibly adopt an Anti-Nepotism Policy (Discussion and Action)
- d. The Board will review and discuss any CSD communications (Discussion)
- e. The Board will receive an update on staffing, enrollement, student attendance and key (Discussion)

**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](mailto:h.marmolejo@invictusla.com) or telephone: 323-792-4403 to discuss your accessibility needs.