



Invictus Leadership Academy Charter School

Special Board Meeting Minutes

Date: August 22th, 2024

Start Time: immediately following the conclusion the of the 6:30 PM meeting
(approximately 7:30 estimated time to start)
Location: 4928 S Western Ave, Los Angeles, CA 90062

- I. **Call to Order** – 7:59 PM
- II. **Roll Call**- Sison-Derbigny, Trinidad, Friend, and Mayhorn-Harps present
- III. **Approval of Agenda** (Action) – motion by Sison-Derbigny, 2nd by Mayhorn-Harps, and then unanimously approved
- IV. **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. - None
- V. **Items for Discussion and Action**
 - a. The Board will review and possibly approve Revisions to the Local Control Accountability Plan (LCAP) for 2024-25 (Discussion and Action) – The board reviewed the final version of the 2024-25 LCAP and the CSI Section of the LCAP. The motion was made to adopt the LCAP by Friend and 2nd by Mayhorn-Harps and then unanimously approved.
- VI. **Adjournment** -8PM

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.