



Invictus Leadership Academy Charter School

Special Board Meeting Agenda

Date: October 30, 2024

Start Time: 6:30 PM

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

Zoom link:

<https://us06web.zoom.us/j/83261135732?pwd=xTecoXZA2TMhBO1qdtgqYVaeYtdUSH.1>

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 October (Discussion and Action)
- b. The Board will review and possibly adopt the ILA ELOP Plan (Discussion and Action)
- c. The Board will review ethics training progress and a draft of FPP updates (Discussion and Action)

VII. Board Member Comments/Announcements/Report

- a. Establish future board items

VIII. 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.