



Invictus Leadership Academy Charter School

Board Meeting Agenda

Date: November 21st, 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 October and First Interim Report (Discussion and Action)
- b. The Board will discuss, review, and possibly approve the Revised Fiscal Policy and Procedures (Discussion and Action)
- c. Revised Fiscal Policy and Procedures training for the Board, Executive Director, and Director of Operations, especially highlighting revisions (Discussion)
- d. The Board will receive an update on key Indicators: enrollment, staffing, student attendance, student achievement from T1, and key indicators (Discussion)
- e. The Board will review the CSD Compliance Monitoring and Certification of Board Compliance submitted to CSD (Discussion)
- f. The Board will receive an update on CSD communications and visits (Discussion)

VII. Convene into Closed Session

VIII. Closed Session

- a. Personnel Matters
- b. Executive Director 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.