

Invictus Leadership Academy Charter School

Board Meeting Minutes

Date: October 10th ,2024 Start Time: 6:30 PM

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

1. **Call to Order** – 6:50
2. **Roll Call-** Mayhorn-Harps, Friend, Trinidad, and Sison-Derbigny
3. **Approval of Agenda** (Action) – Motion by Friend to proceed with the agenda minus item a, 2nd by Sison-Derbigny, and unanimously approved by present board members
4. **Approval of Minutes** (Action)- motion by Sison-Derbigny and 2nd Trinidad then unanimously approved by present board members
5. **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

1. **Items for Discussion and Action**
	1. The Board will review and possibly approve the Monthly Financial Reports for September (Discussion and Action) – removed from the agenda during motion to approve
	2. The Board will review and possibly approve edits to the CSI Plan within the 2024 LCAP (Discussion and Action)- The Board discussed the clarification of language to comply with the requirements of the grant. The motion to approve was made by Trinidad and 2nd by Sison-Derbigny then unanimously approved by present board members
	3. The Board will review edits to the revised Fiscal Policy and Procedures (Discussion)- will review during retreat
	4. The Board will review the Comprehensive School Safety Plan (Discussion)- will discuss this later
	5. The Board will receive an update on staffing, enrollment, organizational Chart, student attendance and key indicators (Discussion)- reviewed enrollment, and behavior data
	6. The Board will review and discuss Poll results for Winter Retreat date (Discussion and Action)- discussed having a day in January and discussed the next meeting being on November 21st.
2. **Convene into Closed Session**
3. **Closed Session**
	1. Personnel Matters
	2. Executive Director annual review
	3. Student Matters
4. **Report on Actions Taken During Closed Session – no actions taken**
5. **Board Member Comments/Announcements/Report**
	1. **Establish future board items**
6. **Adjournment** 7:37 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.