

Invictus Leadership Academy Charter School

Special Board Meeting Minutes

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>

1. **Call to Order** – 6:30 PM
2. **Roll Call-** Sison-Derbigny, Dr. Harps, Friend, Trinidad were present
3. **Approval of Agenda** (Action) motion was made to approve by Sison-Derbigny, and 2nd by Dr. Harps
4. **Approval of Minutes** (Action)- moved to next meeting
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) – reviewed with Ex Ed and Dr. D, motion to approve was made by Trinidad 2nd by Friend, and then unanimously approved by present board members
	2. The Board will review and possibly adopt the ILA ELOP Plan (Discussion and Action)- reviewed with Dr. D and Ex Ed. Motion to approve was made by Sison-Derbigny, 2nd was made by Trinidad and then unanimously approved by present board members.
	3. The Board will review ethics training progress and a draft of FPP updates (Discussion and Action)- will revew at next board meeting.
2. **Board Member Comments/Announcements/Report**
	1. **Establish future board items**
3. **Adjournment –** 6:47 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.