



# **Invictus Leadership Academy Charter School**

## **Board Meeting Agenda**

Date: January 16<sup>th</sup>, 2025

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 November and December (Discussion and Action)
- b. The Board will receive an update on key Indicators including enrollment, staffing, student attendance, and student achievement (Discussion)
- c. The Board will receive an update on CSD communications(Discussion)
- d. The Board will review quotes and possibly select an auditor for the upcoming audit season (Discussion and Action)

**VII. Convene into Closed Session**

**VIII. Closed Session**

- a. Personnel Matters
- b. Executive Director Evaluation tool 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 Manely Gilardi at least 24 hours before this meeting date via email: [m.gilardi@invictusla.com](mailto:m.gilardi@invictusla.com) or telephone: 323-792-4403 to discuss your accessibility needs.