



Invictus Leadership Academy Charter School

Special Board Meeting Agenda

Date: February 20th, 2025 Start Time: 6:30 PM

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

I. Call to Order –6:30 PM

II. Roll Call- Fried

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, December and January a (Discussion and Action)
- b. The Board will receive an update on key Indicators: enrollment, staffing, student attendance (Discussion)
- c. The Board will review and possibly approve External Audit Report (Discussion and Action)
- d. The Board will review and possibly approve Mid-Year LCAP Report (Discussion and Action)
- e. The Board will review and possibly approve 2nd interim Report (Discussion and Action)
- f. The Board will review and possibly approve the Enrollment Form (Discussion and Action)
- g. The Board will receive an update on Lottery Date which will be held on February 14th (Discussion)
- h. The Board will receive an update on Award brunch which will be held on March 7th (Discussion)
- i. The Board will receive an update on LAUSD Site Visit which will be on March 13th (Discussion)
- j. The Board will receive an update on CSD communications (Discussion)

VII. Convene into Closed Session

VIII. Closed Session

- a. Personnel Matters
- b. Executive Director review
- c. Student Matters
 1. Alignment of evaluation documents

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.