



Invictus Leadership Academy Charter School

Board Meeting Agenda

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

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 February (Discussion and Action)
- b. The Board will receive an update on key indicators: enrollment, staffing, student attendance and T2 learning outcome data (Discussion)
- c. The Board will receive an update on LAUSD Site Visit which was on March 13th (Discussion)
- d. The Board will receive an update on CSD communications (Discussion)
- e. The Board will review and possibly approve continuation of External Auditor for next year (Discussion and Action)
- f. The Board will discuss and possibly approve new Chase Bank Account (Discussion and Action)
- g. The Board will receive an update on Award Brunch which will be held on March 21st (Discussion)
- h. The Board will discuss and possibly approve Dibels, a literacy screener, to be used as a screener for children in 2025 | 2026 (Discussion and Action)
- i. The Board will discuss and possibly approve summer school dates (Discussion and Action)

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 Ms. Manely Gilardi at least 24hrs before this meeting date via email: m.gilardi@invictusla.com or telephone: (818)572-8005 to discuss your accessibility needs.