



Invictus Leadership Academy Charter School

Board Meeting Agenda

Date: May 15, 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 April (Discussion and Action)
- b. The Board will review and possibly approve the External Audit Report (Discussion and Action)
- c. The Board will review the 2025-2026 LCAP Draft (Discussion)
- d. The Board will review the ILA Surveys from Staff, Parents & Students (Discussion)
- e. The Board will review and possibly approve adding a Retirement Plan: Index fund and Cal Savers (Discussion and Action)
- f. The Board will receive an update on key Indicators: enrollment, staffing, student attendance etc. (Discussion)
- g. The Board will receive an update on CSD communications (Discussion)

VII. Convene into Closed Session

VIII. Closed Session

- a. Personnel Matters
- b. 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 24hrs before this meeting date via email: m.gilardi@invictusla.com or telephone: (818)572-8005 to discuss your accessibility needs.