



# Invictus Leadership Academy Charter School

## Board Meeting Minutes

Date: May 11, 2026 Start Time: 5:30 PM  
4928 S Western Ave, Los Angeles, CA 90062

- I. **Call to Order – 5:40 PM**
- II. **Roll Call- Present board members were Eleanor Sison-Derbigny, Cheryl Trinidad, Dr. Yvette Harps, & Lydia Friend**
- III. **Approval of Agenda (Action)- Friend made a motion to approve, Sison-Derbigny 2nd, and then the motion was unanimously approved by the present board members**
- IV. **Approval of Minutes (Action)-Friend made a motion to approve, Trinidad 2nd, and then the motion was unanimously approved by the present board members**

V. **PUBLIC COMMENT (AGENDA AND NON-AGENDA ITEMS) – None**

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. **Consent Agenda**

**In order to use time within the Board meetings more efficiently, the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless a board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:**

- a. The Board will discuss and possibly approve the Monthly Financial Reports for February (Discussion and Action)-
- b. The Board will discuss and possibly approve 2026-2027 Revolution Foods meals contract (Discussion and Action)-
- c. The Board will discuss and possibly approve 2026-2027 Power School contract (Discussion and Action)-
- d. The Board will discuss and possibly approve 2026-2027 Go Guardian contract (Discussion and Action)-
- e. The Board will discuss and possibly approve 2026-2027 TalkingPoints contract (Discussion and Action)-
- f. The Board will discuss and possibly approve 2026 Summer School Calendar and 2026-2027 School Calendar (Discussion and Action)-
- g. The Board will discuss and possibly approve 2026 Dance | Cheerleading contract (Discussion and Action)-
- h. The Board will discuss and possibly approve the 2026 Board Recruitment Program (Discussion and Action)- **Motion to approve all Consent Items by Trinidad, 2<sup>nd</sup> by Sison-Derbigny, and then the motion was unanimously approved by the present board members.**

VII. **Items For Discussion And Action**

- i. The Board will discuss and review the enrollment plan, facilities plan, and renewal application (Discussion)- **Dr. D presented the plans and application.**
- j. The Board will discuss and possibly sign a Letter of Intent for new school property (Discussion and Action)- **The Board discussed 3 properties.**
- k. The Board will discuss and review LCAP (Discussion)- **Parent involvement was discussed and will be worked on.**
- l. The Board will discuss and possibly approve a resolution to authorize a material revision application for an additional site (Discussion and Action)- **Resolution was read aloud and approved by Trinidad, 2nd by Sison-Derbigny, then unanimously accepted by the present board members with correction for Board District 1.**

- m. The Board will discuss and possibly approve a new facility lease review (Discussion and Action)- **Board discussed lease, no action was taken.**
- n. The Board will discuss and possibly approve Mr. Dragon's Resignation (Discussion and Action)-**Motion to accept resignation by Trinidad, 2nd by Sison-Derbigny, then unanimously accepted by the present board members.**
- o. The Board will discuss and possibly elect a new Board President (Discussion and Action)-**N|A**
- p. The Board will discuss and possibly approve the Acellus contract (Discussion and Action)-**Board discussed cost & funding source. Motion to approve by Sison-Derbigny, 2nd by Trinidad, then unanimously accepted by the present board members.**
- q. The Board will discuss and possibly approve the Criminal Offender Record Information Management & Use Policy (Discussion and Action)-**Board discussed why we needed this policy. Motion to approve by Trinidad, 2nd by Sison-Derbigny, then unanimously accepted by the present board members.**

**VIII. Closed Session: Executive Director Evaluation**

- r. Personal Matters
- s. Possible Litigation
- t. Executive Director's annual review
- q. Student Matters

**IX. Report On Actions Taken During Closed Sessions-None**

**X. Board Member Comments/Announcements/Report**

- r. Next Board Meeting- June 18, 2026
- s. **Dodger Tickets for June 17<sup>th</sup>**

**XI. Adjournment-7:25 PM**

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 the meeting date via email at [m.gilardi@invictusla.com](mailto:m.gilardi@invictusla.com) or by telephone at (323)792-4403 to discuss your accessibility needs.