Invictus Leadership Academy Charter School

Board Meeting Minutes

Date: June 18, 2026 Start Time: 6:30 PM

4928 S Western Ave, Los Angeles, CA 90062

I. **Call to Order – 6:44 PM**

II. **Roll Call- Present board members were Eleanor Sison-Derbigny, Cheryl Trinidad,**

Wendy Brown & Dr. Yvette Harps

III. **Approval of Agenda (Action)- Trinidad 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)- Sison-Derbigny made a motion to approve, Brown 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. **Items For Discussion and Action**

a. The Board will discuss and possibly approve the Monthly Financial Reports for April and May (Discussion and Action)- **Motion to approve by Trinidad, 2nd by Brown, then unanimously accepted by the present board members.**

b. The Board will discuss and possibly approve the 2026-27 School Budget (Discussion and Action)- **Motion to approve by Sison-Derbigny, 2nd by Brown, then unanimously accepted by the present board members.**

c. The Board will discuss and possibly approve the 2026-27 Local Control and Accountability Plan along with the Budget Overview for Parents (Discussion and Action)- **Motion to approve by Trinidad, 2nd by Brown, then unanimously accepted by the present board members.**

d. The Board will discuss and possibly approve the 2025-26 Prop 28 Annual Report (Discussion and Action)- **Motion to approve by Sison-Derbigny, 2nd by Trinidad, then unanimously accepted by the present board members.**

e. The Board will discuss and possibly approve the 2026-27 Consolidated Application for Funding (Discussion and Action)- **Motion to approve by Trinidad, 2nd by Sison-Derbigny, then unanimously accepted by the present board members.**

f. The Board will discuss and possibly approve the 2026-27 EPA Spending Plan (Discussion and Action)- **Motion to approve by Sison-Derbigny, 2nd by Brown, then unanimously accepted by the present board members.**

g. The Board will discuss and possibly approve the 2026-27 Excellent Education Development Business Services Agreement (Discussion and Action)- **Motion to approve by Trinidad, 2nd by Brown, then unanimously accepted by the present board members.**

h. The Board will discuss and possibly approve the following contracts for the 2026-27 academic year:

   a. All Speech (Speech Therapy)

   b. Kira Nashed Psychological & Education Consulting Corporation

   c. Scoot Educators (substitutes)

   d. West Labs LLC (Psychologists)

e. Charter Safe (Insurance Provider)

f. Sun Life (Dental, Vision, Life Insurance)- **Motion to approve all contracts for the 2026-27 academic year by Sison-Derbigny, 2nd by Trinidad, then unanimously accepted by the present board members.**

i. i. The Board will discuss and possibly approve the 2026-2028 lease for 4928 S Western Ave (Discussion and Action)- **Motion to approve by Trinidad, 2nd by Brown, then unanimously accepted by the present board members.**

j. The Board will discuss and possibly adopt the 2026-27 Employee Handbook (Discussion and Action)- **Motion to approve by Sison-Derbigny, 2nd by Brown, then unanimously accepted by the present board members.**

k. The Board will discuss and possibly elect new Board Officers and 2026-27 Board Meeting Calendar (Discussion and Action)- **Motion to elect new Board Officers & 2026-27 Board Meeting Calendar by Trinidad, 2nd by Brown, then unanimously accepted by the present board members. Trinidad-President, Dr. Harps-Treasurer, Sison-Derbigny VP, Brown-Secretary**

VI. Closed Session: No Actions Taken

a. Personal Matters

b. Possible Litigation

c. Executive Director's annual review

VII. Report On Actions Taken During Closed Sessions

VIII. Board Member Comments/Announcements/Report- Corrections & Adjustment to agenda.

IX. Adjournment- 8:06 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 or by telephone at (323)792-4403 to discuss your accessibility needs.