# Invictus Leadership Academy Charter School

## Board Meeting Minutes

Date: September 17th, 2026 Start Time: 6:30 PM

4928 S Western Ave, Los Angeles, CA 90062

**I. Call to Order –** at 6:52PM

**II. Roll Call-** Present board members were Trinidad, Sison-Derbingy, and Friend

**III. Approval of Agenda (Action)-** Motion to approve the agenda was made by Friend, 2nd by Sison-Derbigny and then unanimously approved.

**IV. Approval of Minutes (Action)-** Motion to approve the minutes was made by Sison-Derbigny, 2nd by Friend and then unanimously approved.

**V. PUBLIC COMMENT (AGENDA AND NON-AGENDA ITEMS) –** No comments were made

PUBLIC ACCESS TO THE BOARD MEETING: Individuals who wish to make a public comment during the meeting can do so in person 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 the progress/state of unaudited actuals (Discussion and Action)- Mr. Grant reviewed the documentation with the board, the board asked about receivables, reviewed ending cash balances and commented on last year being a good year. Motion to approve by Sison-Derbigny, 2nd by Friend and then unanimously adopted.

b. The Board will discuss and review the Key Performance Indicators, including staffing, enrollment, and LAUSD CSD communications (Discussion)- Dr. D reviewed the scorecard and discussed the presentation of ILA's requested material revision with the LAUSD Board this week. The board also discussed enrollment and the rearrangement of classrooms based on enrollment growth.

c. The Board will discuss and review the 2025-26 LAUSD APBOV (Discussion)- The Board reviewed the four rated categories and the action plan to address Fiscal findings (particularly the FPP revise, and protocols), and also discussed the ongoing resolution of LAUSD's request for ILA to duplicate SEIS students into Welligent. Action plan is to resolve all findings within the next 90 days, particularly prior to ILA's next Oversight Visit and renewal petition submission in July.

d. The Board will discuss and possibly approve the updated Fiscal Policies and Procedures (Discussion and Action)- The board discussed edits to clarify meals, include addendums, and resolve APBOV issues. Motion to approve by Sison-Derbigny, 2nd by Friend, then unanimously approved.

e. The Board will discuss and possibly approve the 90-mile Solutions Contract for 2026-2027 (Discussion and Action)- Motion to approve by Sison-Derbigny, 2nd by Friend, then unanimously approved.

f. The Board will discuss and possibly approve the 2026-27 student and family handbook (Discussion and Action)- motion to approve by Sison-Derbigny, 2nd by Friend, then unanimously approved.

g. The Board will discuss and possibly approve the revised 2026-27 Staff Handbook (Discussion and Action)- motion to approved by Sison-Derbigny, 2nd by Friend, then unanimously approved.

h. The Board will discuss and possibly approve a contract for petition renewal services (Discussion and Action)-The board discussed the contractor's qualifications. Motion to approve by Sison-Derbigny, 2nd by Friend, then unanimously approved.

**VII. Closed Session:**

i. Personal Matters, Possible Litigation, and Student Matters

j. Executive Director's annual review

**VIII. Report On Actions Taken During Closed Sessions- No actions taken**

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

Next Board Meeting- October 15th, 2026

**X. Adjournment-** at 8:00PM

If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Haydee Marmolejo at least 24 hours before the meeting date via email at h.marmolejo@invictusla.com or by telephone at (323)792-4403 to discuss your accessibility needs.