



INTERNATIONAL STUDIES LANGUAGE ACADEMY
BOARD OF DIRECTORS - REGULAR MEETING
Date: Monday, February 13, 2017 – 7:00 PM
Location: 2332 Teasley Street, La Crescenta, CA 91214

NOTICES

In accordance with the Americans with Disabilities Act (ADA), International Studies Language Academy (ISLA), will provide accommodations with reasonable advanced notice, for any individual with a disability desiring to participate at the Board Meeting and/or access the information therein. Please contact the school at 818-660-5236 to request such accommodations.

In accordance with Government Code Section 54954.2, to accommodate the requirement of Brown Act, the agenda for the meeting was posted at 2332 Teasley Street, Glendale, CA 91214, and on ISLA's website (www.islaca.org), 72 hours prior to this meeting.

ISLA prohibits discrimination, harassment, intimidation, and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, marital status, pregnancy, medical condition, military or veteran status, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.

Board Members Participating: Daniel Denny, Michael Rasic, Regula Sellards, Phillip Wolfson

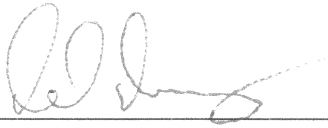
Others Participating: Gwen Ajello, Danny Diaz, Kelly Friscia O'Brien, and Ericka Solis

Minutes

1. Welcome – Call to Order, Roll Call, Establish Quorum. Board Vice Chair Phillip Wolfson called the meeting to order at 7:08 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda. Motion to approve by Regula Sellards; second Daniel Denny.
3. Approval of Revised Meeting Minutes. The board unanimously approved the revised November 14, 2016 minutes. Motion to approve by Regula Sellards; second by Daniel Denny.
4. Approval of Previous Meeting Minutes. The board unanimously approved the December 12, 2016 meeting minutes. Motion to approve by Regula Sellards; second by Daniel Denny.
5. Stakeholder Update. Gwen Ajello reported on stakeholder discussion to move ISLA forward within a neighboring district. Interested parents and volunteers will continue to support ISLA's goals and volunteer time and efforts to fulfill necessary tasks to petition within another district.
6. Public Comment. There was none.

7. Determination of Pursuit of Proposition 39. The board determined to no longer pursue the Proposition 39 facilities request. Motion to no longer pursue action for Prop 39 facilities by Daniel Denny; second by Regula Sellards.
8. Announcements. There were none.
9. Adjournment. The board unanimously adjourned the meeting at 7:51 pm. Motion to adjourn by Michael Rasic; second by Daniel Denny.

Signed:



Daniel Denny, Secretary

7/13/2017

Date