



## INTERNATIONAL STUDIES LANGUAGE ACADEMY

### BOARD OF DIRECTORS - REGULAR MEETING

Date: Monday, March 13, 2017 – 6:00 PM

Location: 201 E. Colorado Street Rm. 121, Glendale, CA 91205

#### 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 201 E. Colorado Street, Glendale, CA 91205 and on ISLA's website ([www.islaca.org](http://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 of Directors

Gillian Bonacci, Chair  
Daniel Denny, Secretary  
Michael Rasic, Treasurer  
Regula Sellards, Member  
Philip Wolfson, Vice Chair

#### AGENDA

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1. Welcome – Call to Order, Roll Call, Establish Quorum
2. Approval of the Agenda
3. Approval of Previous Meeting Minutes
  - a. February 13, 2017
4. Stakeholder Update
5. Public Comment
6. Resolution to Close International Studies Language Academy
7. Resolution to Return Public Charter Schools Grant Program (PCSGP) Funding
8. Nomination of Board Members
9. Election of Board Members
10. Resignation of Board Members

11. Election of Board Officers

12. Determination of Filing Petition in Different District

13. Announcements

14. Adjournment