



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), 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, Regula Sellards, Phillip Wolfson

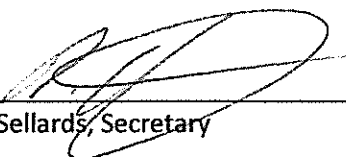
Others Participating: Guendalina Ajello Mahler, David Calvo, Kelly Friscia O'Brien, Ericka Solis

Minutes

1. Welcome – Call to Order, Roll Call, Establish Quorum. Board Vice-Chair Philip Wolfson called the meeting to order at 6:20 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda for the March 13, 2017 meeting. Motion to approve by Daniel Denny; second by Regula Sellards.
3. Approval of Previous Meeting Minutes. The board unanimously approved the February 13, 2017 minutes. Motion to approve by Daniel Denny; second by Regula Sellards.
4. Stakeholder Update. Guendalina Ajello Maher gave a report on the ISLA petition process.
5. Public Comment. There was none.
6. Resolution to Close International Studies Language Academy. The board unanimously resolved to close International Studies Language Academy. Motion to close by Regula Sellards; second by Daniel Denny.

7. Resolution to Return Public Charter Schools Grant Program (PCSGP) Funding. The board unanimously resolved to return the Public Charter Schools Grant Program (PCSGP) funding. Motion to return funding by Daniel Denny; second by Regula Sellards.
8. Nomination of Board Members. The board unanimously nominated Guendalina Ajello Mahler to the International Studies Language Academy board. Motion to nominate by Regula Sellards; second by Daniel Denny. Guendalina Ajello Mahler accepted the nomination.
9. Election of Board Members. The board unanimously elected Guendalina Ajello Mahler to the board. Motion to elect by Daniel Denny; second by Regula Sellards.
10. Resignation of Board Members. The board unanimously accepted the written resignation of Gillian Bonacci from the International Studies Language Academy board. Motion to accept by Daniel Denny; second by Regula Sellards. The board unanimously accepted the verbal resignation of Daniel Denny from the International Studies Language Academy board. Motion to accept by Philip Wolfson; second by Regula Sellards.
11. Election of Board Officers. The board unanimously elected Regula Sellards to the office of Board Secretary. Motion to elect by Philip Wolfson; second by Guendalina Ajello Mahler. Regula Sellards accepted the office. The board unanimously elected Guendalina Ajello Mahler to the office of Board Chair. Motion to elect by Philip Wolfson; second by Regula Sellards. Guendalina Ajello Mahler accepted the office.
12. Determination of Filing Petition in Different District. The board unanimously determined to file the petition for International Studies Language Academy at Los Angeles Unified School District. Motion to file by Philip Wolfson; second by Regula Sellards.
13. Announcements. There were none.
14. Adjournment. The board unanimously adjourned the meeting at 7:23 pm. Motion to adjourn by Regula Sellards; second by Guendalina Ajello Mahler.

Signed:



Regula Sellards, Secretary

4/10/2017

Date