



INTERNATIONAL STUDIES  
LANGUAGE ACADEMY

## INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS - REGULAR MEETING

Date: Monday, April 10, 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 Members Participating:** Guendalina Ajello Mahler, Michael Rasic, Regula Sellards

**Others Participating:** David Calvo, Danny Diaz, Laura Mohr, Kelly Friscia O'Brien, Ericka Solis, Jeana Trost

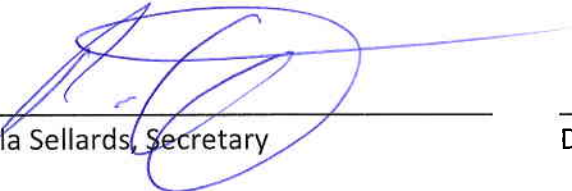
### MINUTES

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1. Welcome – Call to Order, Roll Call, Establish Quorum. Board Chair Guendalina Ajello Mahler called the meeting to order at 6:09 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda for the April 10, 2017 meeting. Motion to approve by Michael Rasic; second by Regula Sellards.
3. Approval of Previous Meeting Minutes. The board unanimously approved the March 13, 2017 minutes. Motion to approve by Regula Sellards; second by Guendalina Ajello Mahler.
4. Stakeholder Update. Guendalina Ajello Mahler discussed suggested timelines for petition submission. Elements of the petition were also discussed. A search for available facilities suggested. CCSA Model Bylaws may be considered for the new petition.
5. Public Comment. There was none.

- 6. Nomination of Board Members. The board unanimously nominated Jeana Trost to the International Studies Language Academy board. Motion to nominate by Guendalina Ajello Mahler; second by Regula Sellards. Jeana Trost accepted the nomination.
- 7. Election of Board Members. The board unanimously elected Jeana Trost to the board. Motion to elect by Regula Sellards; second by Guendalina Ajello Mahler.
- 8. Election of Board Officers. There was no action.
- 9. Announcements. There were none.
- 10. Adjournment. The board unanimously adjourned the meeting at 6:41 pm. Motion to adjourn by Jeana Trost; second by Regula Sellards.

Signed:

  
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Regula Sellards, Secretary

5/11/2017  
\_\_\_\_\_  
Date