



INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS - REGULAR MEETING

Date: Friday, May 12, 2017 – 5:30 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 of Directors

Guendalina Ajello Mahler, Chair

Michael Rasic, Treasurer

Regula Sellards, Secretary

Jeana Trost, Board Member

Philip Wolfson, Vice Chair

AGENDA

1. Welcome – Call to Order, Roll Call, Establish Quorum
2. Approval of the Agenda
3. Approval of Previous Meeting Minutes
 - a. May 1, 2017
4. Stakeholder Update
5. Public Comment
6. Petition Review
7. Review of ISLA Memorandum of Understanding with State Board of Education Appendix B:
School Closure Procedures Checklist
8. Authorization of Billing Request for Return of Public Charter School Grant Program Funding (PCSGP)

9. Determination of Resolution of Signatories for California Credit Union Account
10. Discussion of ISLA 501(c)(3) application filing
11. Determination of Pursuit for Franchise Tax Board Tax Exemption
12. Discussion of Corporate Maintenance and Audit
13. Update on Real Estate Inventory
14. LACOE SELPA Update
15. Review of Form 700 Statement of Economic Interests
16. Update on ISLA Employment Candidates
17. Announcements
18. Adjournment