



## 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](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 Revised Meeting Minutes
  - a. November 14, 2016
4. Approval of Previous Meeting Minutes
  - a. December 12, 2016
5. Stakeholder Update
6. Public Comment
7. Determination of Pursuit of Proposition 39
8. Announcements
9. Adjournment