



## INTERNATIONAL STUDIES LANGUAGE ACADEMY

### BOARD OF DIRECTORS MEETING

Date: Monday, November 14, 2016 – 8:00 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 Members Participating:** Gillian Bonacci, Daniel Denny, Michael Rasic, Regula Sellards, and Philip Wolfson

**Others Participating:** David Calvo, Danny Diaz, Kelly Friscia O'Brien, Janet Rasic, and Ericka Solis

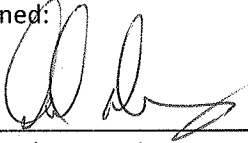
#### Minutes

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1. Welcome – Call to Order, Roll Call, Establish Quorum. Board Chair Gillian Bonacci called the meeting to order at 8:00 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda. Motion to approve by Michael Rasic; second by Daniel Denny.
3. Approval of Previous Meeting Minutes. The board unanimously approved the October 9, 2016 minutes. Motion to approve by Michael Rasic; second by Daniel Denny.
4. Stakeholder Update. There were none.
5. Public Comment. There were none.
6. Enrollment Update. The board discussed the recruitment and enrollment plan. Enrollment forms are being accepted for the 2017-18 school year. No action was taken.
7. Facility Update. The board discussed facility options. No action was taken.
8. Adoption of Admission Procedures. The board discussed admission procedures. No action was taken.

9. ISLA High School Petition Update. The board discussed the high school component of the ISLA program. No action was taken.
10. Announcements. There were none.
11. Adjournment. The board unanimously adjourned the meeting at 10:15 pm. Motion to adjourn by Michael Rasic; second by Regula Sellards.

Signed:



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Daniel Denny, Secretary

2/13/2017

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Date