



INTERNATIONAL STUDIES LANGUAGE ACADEMY
BOARD OF DIRECTORS - REGULAR MEETING
Date: Monday, December 12, 2016 – 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), 72 hours prior to this meeting.

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Board Members Participating: Gillian Bonacci, Daniel Denny, Michael Rasic, Regula Sellards

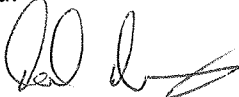
Others Participating: David Calvo, Danny Diaz, Kelly Friscia O'Brien, Janet Rasic, and Ericka Solis

Minutes

1. Welcome – Call to Order, Roll Call, Establish Quorum. Board Chair Gillian Bonacci called the meeting to order at 7:12 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda. Motion to approve by Daniel Denny; second by Michael Rasic.
3. Approval of Previous Meeting Minutes. The board unanimously approved the November 14, 2016 minutes. Motion to approve by Regula Sellards; second by Michael Rasic.
4. Stakeholder Update. There were none.
5. Public Comment. There were none.
6. Determine Response to Proposition 39 Facilities Request. The board determined to file a response regarding the Proposition 39 facilities request. Motion to file by Daniel Denny; second by Regula Sellards.
7. Announcements. There were none.

8. Adjournment. The board unanimously adjourned the meeting at 8:20 pm. Motion to adjourn by Michael Rasic; second by Regula Sellards.

Signed:



Daniel Denny, Secretary

2/13/2017

Date