



## 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](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, Philip Wolfson

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

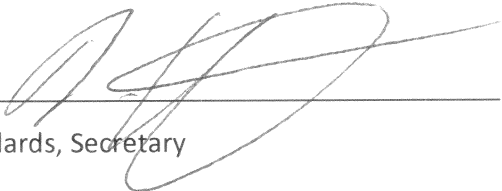
#### Minutes

---

1. Welcome – Call to Order, Roll Call, Establish Quorum. Board Chair Guendalina Ajello Mahler called the meeting to order at 5:31 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda for the May 12, 2017 meeting. Motion to approve by Regula Sellards; second by Philip Wolfson.
3. Approval of Previous Meeting Minutes. The board unanimously approved the May 1, 2017 minutes. Motion to approve by Regula Sellards; second by Philip Wolfson.
4. Stakeholder Update. There was none.
5. Public Comment. There was none.
6. Petition Review. An overview of Element 1, 2, and 3 were presented by David Calvo and Kelly Friscia O'Brien. No action taken.

7. Review of ISLA Memorandum of Understanding with State Board of Education Appendix B: School Closure Procedures Checklist. No action taken.
8. Authorization of Billing Request for Return of Public Charter School Grant Program Funding (PCSGP). The board unanimously authorized the billing request to return the Public Charter School Grant Program funding. Motion to approve by Michael Rasic; second by Regula Sellards.
9. Determination of Resolution of Signatories for California Credit Union Account. The board unanimously determined to revise the signatories for the California Credit Union Account. Motion to approve the revision of signatories by Michael Rasic; second by Regula Sellards.
10. Discussion of ISLA 501(c)(3) application filing. No action taken.
11. Determination of Pursuit for Franchise Tax Board Tax Exemption. The board unanimously determined to file for Franchise Tax Board Tax Exemption status. Motion to approve by Guendalina Ajello Mahler; second by Regula Sellards.
12. Discussion of Corporate Maintenance and Audit. The board discussed filing of Form 990. No action taken.
13. Update on Real Estate Inventory. An update on real estate inventory was provided by David Calvo. No action taken.
14. LACOE SELPA Update. An update on the LACOE SELPA was provided by Kelly Friscia O'Brien. No action taken.
15. Review of Form 700 Statement of Economic Interests. No action taken.
16. Update on ISLA Employment Candidates. An update on ISLA employment candidates was provided by Ericka Solis. No action taken.
17. Announcements. There were none.
18. Adjournment. The board unanimously adjourned the meeting at 7:46 pm. Motion to adjourn by Regula Sellards; second by Philip Wolfson.

Signed:

  
\_\_\_\_\_  
Regula Sellards, Secretary

5/24/17  
\_\_\_\_\_  
Date