



INTERNATIONAL STUDIES  
LANGUAGE ACADEMY

## INTERNATIONAL STUDIES LANGUAGE ACADEMY

### BOARD OF DIRECTORS - REGULAR MEETING

Date: Wednesday, November 8, 2017 – 7:00 PM

Location: 3111 Los Feliz Blvd., Suite 206, Los Angeles, CA 90039

#### 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 3111 Los Feliz Blvd., Suite 206, Los Angeles, CA 90039 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

Guendalina Ajello Mahler, Chair  
Philip Wolfson, Vice-Chair  
Michael Rasic, Treasurer  
Regula Sellards, Secretary  
Jeana Trost, Board Member

#### AGENDA

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1. Welcome – Call to Order, Roll Call, Establish Quorum.
2. Approval of the Agenda
3. Approval of Previous Meeting Minutes
4. Stakeholder Update
5. Public Comment
6. Nomination of Board Members
7. Election of Board Members
8. Resignation of Board Members
9. Adoption of Response to LAUSD's Findings of Fact
10. Resolution to Submit Charter Petition Appeal to Los Angeles County Office of Education
11. Resolution to Adhere to *Overview of the Process for Considering a Charter Petition Received on Appeal*; Los Angeles County Board Policies and Administrative Regulations Regarding Charter Schools; and the *Charter School Monitoring and Oversight Memorandum of Understanding (MOU)*
12. Determination to Submit an Application to the Los Angeles County Office of Education Charter SELPA
13. Announcements
14. Adjournment