



ISLA

INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS – REGULAR MEETING

Date: Thursday, March 31, 2015 – 6:00 PM

Location: Glendale Central Library
222 East Harvard Street, Glendale, CA 91205
Second Floor, Room

AGENDA

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. Resolution to Adopt LACOE Charter SELPA Memorandum of Understanding (MOU)
7. Approval of Amended Academica California Agreement
8. Adoption of Definition of Founding Family
9. Personnel Discussion of Principal, Teachers, and Staff
10. Real Estate Update
11. Announcements
12. Adjournment