



ISLA

**INTERNATIONAL STUDIES LANGUAGE ACADEMY
BOARD OF DIRECTORS**

Date: Sunday, October 9, 2016 – 5:00 PM

Location: Griffith Manor Park
1551 Flower Street
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 the Griffith Manor Park, 1551 Flower Street, Glendale, CA 91201, and on ISLA's website (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, 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

Gillian Bonacci, Chair
Daniel Denny, Secretary
Michael Rasic, Treasurer
Regula Sellards, Member
Philip Wolfson, Vice Chair

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. Enrollment Update
7. Approval of Regular Board Meeting Calendar
8. 501(c)3 Status Update
9. Policy for Board Approval of Compensation

10. Establish Donation Account
11. Designate Use of PCSGP Funds
12. Review of Planning Year Loan Expenses
13. After-School Education and Safety Program (ASES) Grant Application
14. Real Estate Update
15. Resolution to Apply for Proposition 39 Facility
16. Status of Custodian of Records Application
17. ISLA Personnel Recruitment Plan Update
 - a. Principal Search
 - b. Foreign Teacher Outreach
18. Discussion of ISLA High School
19. Announcements
20. Adjournment