



ISLA

INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS – REGULAR MEETING

Thursday, October 29, 2015 – 6:15 PM

Conference call telephone: 1-877-366-0711

Participant Code: 84914632#

AGENDA

1. Welcome – Call to Order
2. Nomination and election of members of the Governing Board to three-year terms.
 - a. Nomination and Appointment of Gillian Boccio
 - b. Nomination and Appointment of Daniel Denny, Esq.
 - c. Nomination and Appointment of Michael Rasick
 - d. Nomination and Appointment of Dr. Regula Sellards
 - e. Nomination and Appointment of Philip Wolfson
3. Nomination and election of Governing Board officers: Chair, Secretary, Treasurer, Vice Chair to two-year terms.
4. Roll Call – Establish Quorum
5. Approval of the Agenda
6. Stakeholder Update
7. Public Comment
8. Adoption of the Bylaws
9. Ratification of the Articles of Incorporation
10. Adoption of the Conflict of Interest Code
11. Adoption of the Request for Public Records Policy
12. Adoption of the Whistleblower Policy
13. Adoption of the Pupil Fees Policy
14. Adoption of the Statement of Non-Discrimination, Anti-Bullying, and Anti-Harassment

15. Adoption of the Uniform Complaint Procedure and Annual Notice
16. Adoption of the Williams Act Classroom Notice
17. Adoption of Employee Qualifications
18. Adoption of the Grievance Process for Parents and Students
19. Adoption of the Health and Safety Policies
20. Adoption of the Conditions for Classroom and School Visitation and Removal Policy
21. Adoption of ISLA Admission Requirements
22. Adoption of Pupil Suspension and Expulsion Procedures
23. Adoption of School Closure Procedures
24. Discussion of general goals for the institution and organization going forward.
25. Discussion of frequency and dates of subsequent board meetings for this year.
26. Definition of Founding Family
27. Discussion of Principal search
28. Discussion of Teacher Search
29. Facilities Update
 - a. Real Estate Update
 - b. Proposition 39 – Ratification of Request
30. Discussion of SELPA Options
31. Announcements
32. Adjournment