



INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS – REGULAR MEETING

Date: Thursday, December 17, 2015 – 6:00 PM

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

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 Submit Charter Petition Appeal to Los Angeles County Office of Education
7. Adoption of Response to Glendale Unified School District’s Findings of Fact
8. 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)*
9. Adoption of Fiscal Policies and Procedures Handbook
10. Approval of Academica California Agreement
11. Approval of International Studies Charter School Affiliation Agreement
12. Ratification of Public Charter Schools Grant Program (PCSGP) Application
13. Ratification of Application to the El Dorado County Charter SELPA
14. Discussion of other SELPA options
15. Discussion of Principal, Teachers, and Staff
16. Real Estate Update
17. Announcements
18. Adjournment