



ISLA

INTERNATIONAL STUDIES LANGUAGE ACADEMY
BOARD MEETING – December 20, 2015
Conference call telephone: 1-877-366-0711
Participant Code: 84914632#

Board Members Present: Gillian Bonacci, Daniel Denny, Michael Rasic, and Philip Wolfson

Others Present: David Calvo, Judy Reilly, and Hilary Stern

Minutes

1. Welcome and Call to Order. Governing Board Chair Gillian Bonacci called the meeting to order at 7:06 PM. Roll call was completed. Quorum was established.
2. Approval of the Agenda. Michael Rasic moved and Daniel Denny seconded the motion to approve the agenda. The Board unanimously accepted the motion.
3. Response to GUSD's Findings of Fact. Michael Rasic moved and Daniel Denny seconded the motion to approve the Response to GUSD's Findings of Fact. The Board unanimously accepted the motion.
4. Approval of Academics California Agreement. Daniel Denny moved and Philip Wolfson seconded the motion to approve the Academics California agreement. The Academics California agreement was unanimously adopted.
5. Approval of International Studies Charter High School Agreement. The International Studies Charter High School agreement was tabled.
6. Adjournment. The meeting was adjourned at 8:17 PM.

Signed:

Daniel Denny, Secretary

Date