



# ISLA

Room B

## INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS – REGULAR MEETING

Date: Thursday, March 31, 2016 – 6:00 PM

Location: Glendale Central Library, Second Floor,

222 East Harvard Street, Glendale, CA 91205

**Board Members Present:** Gillian Bonacci, Daniel Denny, Regula Sellards, and Philip Wolfson

**Others Present:** David Calvo, Danny Diaz, and Kelly O'Brien

### Minutes

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1. Welcome and Call to Order. Board Chair Gillian Bonacci called the meeting to order at 6:32 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda. Motion to approve by Daniel Denny; second by Regula Sellards.
3. Approval of Previous Meeting Minutes. The board unanimously approved the October 29, 2015 meeting minutes. Motion to approve by Regula Sellards; second by Philip Wolfson. The board unanimously approved the December 17, 2015 meeting minutes. Motion to approve by Philip Wolfson; second by Daniel Denny. The board unanimously approved the December 20, 2015 meeting minutes. Motion to approve by Philip Wolfson; second by Daniel Denny.
4. Stakeholder Update. There were none.
5. Public Comment. There were none.
6. Resolution to Adopt LACOE Charter SELPA Memorandum of Understanding (MOU). The board unanimously resolved to adopt the LACOE Charter SELPA Memorandum of Understanding. Motion to resolve by Philip Wolfson; second by Regula Sellards.
7. Approval of Amended Academica California Agreement. No action was taken.
8. Adoption of Founding Family Definition. No action was taken.
9. Personnel Discussion of Principal, Teachers, and Staff. The board unanimously moved to interview candidates who applied for the principal position. Motion to interview by Philip Wolfson; second by Regula Sellards.
10. Designation of the Department of Justice Custodian of Records. The board unanimously designated Daniel Denny and David Calvo as the Department of

Justice Custodian of Records. Motion to designate by Regula Sellards; second by Philip Wolfson.

11. Real Estate Update. No action was taken.

12. Announcements. The next board meeting will be April 23, 2016.

13. Adjournment. The meeting was adjourned at 8:52 pm. Motion to adjourn by Daniel Denny; second by Philip Wolfson.

Signed:

  
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Daniel Denny, Secretary

5/27/2016  
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Date