



INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD MEETING – April 23, 2016 – 4:00 PM
Glendale Central Library, Second Floor, Room B
222 East Harvard Street, Glendale, CA 91205

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

Others Present: Guendalina Ajello Mahler, Brea Angelo, Avery Brousseau, Ella Brousseau, David Calvo, Francisco Javier de Higes, Muriel Gassan, Romina Incandela, Judy Reilly, Eva Sippel, Hilary Stern, and Camilla Urgana

Minutes

1. Welcome and Call to Order. Board Chair Gillian Bonacci called the meeting to order at 4:02 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda. Motion to approve by Regula Sellards; second by Philip Wolfson.
3. Stakeholder Update. There were none.
4. Public Comment. There were none.
5. Closed Session – PUBLIC EMPLOYMENT (Title: Principal). The board unanimously recessed the public portion of the closed session meeting at 4:03 pm. Motion to recess by Philip Wolfson; second by Daniel Denny. The board reconvened the public portion of the closed session at 5:55 pm. No action was taken.
6. Announcements. There were none.
7. Adjournment. The meeting was adjourned at 5:55 pm. Motion to adjourn by Daniel Denny; second by Regula Sellards.

Signed:

Daniel Denny, Secretary

5/27/2016

Date