



INTERNATIONAL STUDIES LANGUAGE ACADEMY  
BOARD MEETING – April 29, 2016 – 5:00 PM  
Pacific Community Center  
501 S. Pacific Avenue  
Glendale, CA 91204

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

**Others Present:** David Calvo, Shanti Molina, Judy Reilly, Hilary Stern, and Nick Vásquez

### Minutes

---

1. Welcome and Call to Order. Board Chair Gillian Bonacci called the meeting to order at 5:04 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda. Motion to approve by Philip Wolfson; second by Daniel Denny.
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 5:10 pm. Motion to recess by Philip Wolfson; second by Michael Rasic. The board reconvened the public portion of the closed session at 8:07 pm. No action was taken.
6. Announcements. There were none.
7. Adjournment. The meeting was adjourned at 8:08 pm. Motion to adjourn by Michael Rasic; second by Daniel Denny.

Signed:

\_\_\_\_\_  
Daniel Denny, Secretary

\_\_\_\_\_  
Date