



INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS – REGULAR MEETING

Date: Sunday, May 22, 2016 – 2:00 PM

Location: Griffith Manor Park
1551 Flower Street
Glendale, CA 91201

NOTICES

In accordance with the Americans with Disabilities Act (ADA), International Studies Language Academy (ISLA), will provide accommodations with reasonable advanced notice, for any individual with a disability needing to participate in the Board Meeting and/or access the information therein. Please contact the school at 818-660-5236 to request such accommodations.

In accordance with Government Code Section 54954.2, to accommodate the requirement of Brown Act, the agenda for the meeting was posted at the Griffith Manor Park, 1551 Flower St, Glendale, CA 91201, and on ISLA's website (www.islaca.org), 72 hours prior to this meeting.

ISLA prohibits discrimination, harassment, intimidation and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.

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

Others Present: David Calvo

Minutes

1. Welcome and Call to Order. Board Chair Gillian Bonacci called the meeting to order at 2:04 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda. Motion to approve by Regula Sellards; second by Philip Wolfson.
3. Approval of Previous Meeting Minutes. The board unanimously approved the March 31, 2016, April 23, 2016, and April 29, 2016 meeting minutes. Motion to approve by Michael Rasic; second by Regula Sellards.
4. Stakeholder Update. There were none.
5. Public Comment. There were none.
6. Consent Agenda. The board unanimously approved the Consent Agenda. Motion to approve by Philip Wolfson; second by Regula Sellards. The Consent Agenda included the following items:

- a. Resolution to Accept LACOE Charter SELPA Membership
 - b. Resolution to Open Account with Financial Institution (California Credit Union)
 - c. Establishment of a System of Award Management (SAM) Account
 - d. Submission of Application for Authorization to Receive Criminal Offender Record Information (CORI) pursuant to California Penal Code (PC) § 11105.
7. Adoption of General Liability and Other Relevant Insurance Policies (Charter Safe).
No action was taken.
8. Adoption of Employee Benefit Options (Lumity). No action was taken.
9. Engagement with Independent Contractor to Assist in the Opening of the School. No action was taken.
10. Engagement with Independent Contractor for Curriculum Services. No action was taken.
11. Real Estate Update. No action was taken.
12. Announcements. There were none.
13. Adjournment. The meeting was adjourned at 2:50 pm. Motion to adjourn by Daniel Denny; second by Michael Rasic.

Signed:



Daniel Denny, Secretary

10/26/2016

Date