



INTERNATIONAL STUDIES LANGUAGE ACADEMY
BOARD OF DIRECTORS – REGULAR MEETING
Date: Tuesday, June 14, 2016 – 6:00 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 desiring to participate at 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 Participating: Gillian Bonacci, Daniel Denny, Regula Sellards, and Philip Wolfson

Others Participating: Kelly Friscia O'Brien

Minutes

1. Welcome and Call to Order. Board Secretary Daniel Denny called the meeting to order at 6:13 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. No action was taken.
4. Stakeholder Update. There were none.
5. Public Comment. There were none.
6. Resolution to Submit Material Revisions and Delay Opening to Fall 2017. The board unanimously resolved to submit the material revisions requested by the California Department of Education and delay the school's opening to Fall 2017. Motion to resolve by Philip Wolfson; second by Regula Sellards.
7. Real Estate Update. No action was taken.

8. Announcements. There were none.
9. Adjournment. The meeting was adjourned at 6:36 pm. Motion to adjourn by Regula Sellards; second by Daniel Denny.

Signed:



Daniel Denny, Secretary

10/26/2016

Date