



# ISLA

## INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS – REGULAR MEETING

Date: Sunday, June 5, 2016 – 4:00 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](http://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, Michael Rasic, Regula Sellards, and Philip Wolfson

**Others Participating:** Shanti Molina

### Minutes

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1. Welcome and Call to Order. Board Chair Gillian Bonacci called the meeting to order at 4:08 pm. Roll call was completed and quorum was established.
2. Approval of the Agenda. The board unanimously approved the agenda. Motion to approve by Michael Rasic; second by Regula Sellards.
3. Stakeholder Update. There were none.
4. Public Comment. There were none.
5. Consent Agenda. No items were on the consent agenda.
6. Adoption of General Liability and Other Relevant Insurance Policies. No action was taken.
7. Adoption of Employee Benefit Options. No action was taken.
8. Adoption of Revised Bylaws. 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. Adoption of the Board Meeting Calendar. No action was taken.
12. Real Estate Update. No action was taken.
13. Announcements. There were none.
14. Adjournment. The meeting was adjourned at 4:33 pm. Motion to adjourn by Michael Rasic; second by Philip Wolfson

Signed:



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Daniel Denny, Secretary

10/26/2016

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Date