



INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS – REGULAR MEETING

Date: Sunday, June 5, 2016 – 4:00 PM

Location: Griffith Manor Park
1551 Flower St, 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 of Directors

Gillian Bonacci, Chair

Daniel Denny, Secretary

Michael Rasic, Treasurer

Regula Sellards, Member

Philip Wolfson, Vice Chair

AGENDA

1. Welcome – Call to Order, Roll Call, Establish Quorum
2. Approval of the Agenda
3. Stakeholder Update
4. Public Comment
5. Consent Agenda
6. Adoption of General Liability and Other Relevant Insurance Policies
7. Adoption of Employee Benefit Options
8. Adoption of Revised By Laws
9. Engagement with Independent Contractor to Assist in the Opening of the School
10. Engagement with Independent Contractor for Curriculum Services
11. Adoption of the Board Meeting Calendar
12. Real Estate Update

13. Announcements

14. Adjournment