



## INTERNATIONAL STUDIES LANGUAGE ACADEMY

### BOARD OF DIRECTORS - REGULAR MEETING

Date: Sunday, January 28, 2018 – 7:00 PM

Location: 3111 Los Feliz Blvd., Suite 206, Los Angeles, CA 90039

#### 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 3111 Los Feliz Blvd., Suite 206, Los Angeles, CA 90039 and on ISLA's website ([www.islaca.org](http://www.islaca.org)), 72 hours prior to this meeting.*

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#### Board of Directors

Guendalina Ajello Mahler, Chair

Philip Wolfson, Vice-Chair

Michael Rasic, Treasurer

Regula Sellards, Secretary

Ross Weston, Board Member

#### AGENDA

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1. Welcome – Call to Order, Roll Call, Establish Quorum.
2. Approval of the Agenda
3. Approval of Previous Meeting Minutes
4. Stakeholder Update
5. Public Comment
6. Resolution to Submit Charter Petition Appeal to State Board of Education
7. Resolution to Apply for the Charter School Revolving Loan Fund Program
8. Resolution to Apply for the Public Charter Schools Grant Program (PCSGP)
9. Announcements
10. Adjournment