

INTERNATIONAL STUDIES CHARTER HIGH SCHOOL, INC.

Board of Directors

Eleonora Cuesta, President & Board Chair (*Present*)

Roger Pardo, Secretary (*Present*)

Corinne Pollini (*Present*)

Jose Ramon Purroy (*Absent*)

**Meeting of the Board of Directors
December 18, 2025**

In an effort to allow greater public participation and to best accommodate stakeholders, this meeting was held via communications media technology with physical access site at the individual schools located in Miami-Dade and Broward Counties.

Minutes

1. Opening Exercises

- a. Meeting called to order at 10:03am
- b. Established a quorum

2. Public Comment - None

3. Consent Agenda - All items listed with letter designations are considered routine and were enacted by one motion.

- a. **APPROVED:** The Board approved the Board of Directors Meeting Minutes dated October 10, 2025.
- b. **APPROVED:** The Board approved the additional Out of Field and/or ESOL and/or Gifted Waiver Assignments for the 2025-2026 school year.
- c. **APPROVED:** The Board approved to Ratify the transfers from the individual school accounts to the International Studies Charter High School, Inc. account for investment purposes.

Motion to approve the consent agenda by Corinne Pollini; second by Roger Pardo; motion passed unanimously

4. Action & Discussion Items

- a. Principal Reports- Updates on enrollment, staffing, safety and security, PM data, interventions, events, athletics, etc...
 - i. International Studies Charter Middle / High School (*Principal Alina Lopez*)
 - ii. International Studies Academy (*Principal Jennifer Jaynes*)
 - iii. International Studies Virtual (*Principal Noelle Iglesias*)
- b. Financial Report
 - i. **APPROVED:** The Board reviewed & approved the Revised Annual Budgets.
Motion to approve by Roger Pardo; second by Corinne Pollini; motion passed unanimously

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c. Other Items by Board Members, Staff, Consulates, or ESP

5. Adjourned Meeting at 10:25am by unanimous vote

*The minutes were adopted by the Board of Directors at a meeting held on March 4, 2026.