

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 *(Present)*

Sofía Ruiz del Árbol Moro *(Present)*

**Meeting of the Board of Directors  
December 11, 2024**

*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 call to order at 10:01am
- 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 September 18, 2024.  
*Motion to approve by Corinne Pollini; second by Jose Ramon Purroy; motion passed unanimously*

**4. Action & Discussion Items**

- a. Principal Reports - Updates on enrollment, staffing, safety and security, PM data, school grade, interventions, events, etc...
  - i. International Studies Academy *(Principal Jennifer Jaynes)*
  - ii. International Studies Charter Middle / High School *(Principal Alina Lopez)*
  - iii. International Studies Virtual *(Principal Noelle Iglesias)*
- b. Financial Report
  - i. **APPROVED:** The Board reviewed & approved the Financial Statements and Independent Auditors' Reports for June 30, 2024.
  - ii. **APPROVED:** The Board reviewed & approved the Revised Annual Budgets.  
*Motion to approve the financial report by Roger Pardo; second by Corinne Pollini; motion passed unanimously*
- c. Other Items by Board Members, Staff, Consulates, or ESP

**5. Announcements & Notifications**

**6. Adjourn Meeting**

The minutes were adopted by the Board of Directors at a meeting held on February 26, 2025.