

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)*

**Meeting of the Board of Directors
October 10, 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 11:01am
- 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 May 21, 2025.
- b. **APPROVED:** The Board approved to authorize the Board Chair the authority to approve any further Out of Field and/or ESOL Waiver Assignments for the 2025-2026 school year that are deemed necessary.
- c. **APPROVED:** The Board approved the Drug-Fee and Alcohol-Free Workplace Policy.
- d. **APPROVED:** The Board approved to authorize the Principals (as the board designee) to sign for all state and federal grant forms as they relate to their school.
- e. **APPROVED:** The Board approved to submit the Teacher Salary Increase Allocation Plan.
- f. **APPROVED:** The Board approved to continue to utilize the Doral Leadership Institute Consortium of Public Charter Schools Instructional Personnel Evaluation System and School Administrator Evaluation System as the Teacher and Administrator Evaluation Tool.
- g. **APPROVED:** The Board approved the Background Screening Policy for new applicants.
- h. **APPROVED:** The Board approved to Ratify the Virtual Instruction Provider Agreement with between International Studies Virtual Academy and Somerset Virtual Academy.
- i. **APPROVED:** The Board approved to Ratify Resolutions by the Board Chair:

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- i. Approved the resignation of Board Member, Sofía Ruiz del Árbol Moro, effective immediately.
- ii. Approved Out of Field and/or ESOL Waiver Assignments for the 2025-2026 school year

Motion to approve the consent agenda by Roger Pardo; second by Corrine Polinni; motion passed unanimously

4. Action & Discussion Items

- a. Principal Reports
 - i. International Studies Charter Middle / High School (*Principal Alina Lopez*)
 - ii. International Studies Academy (*Principal Jennifer Jaynes*)
 - iii. International Studies Virtual (*Principal Noelle Iglesias – Update by Ana Gonzalez, AP*)
- b. Financial Report
 - i. **APPROVED:** The Board reviewed and approved the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2025, including ratification of all grants and/or loans that were necessary to close the books.
Motion to approve the consent agenda by Roger Pardo; second by Corrine Polinni; motion passed unanimously
 - ii. Enrollment & Other Budget Updates
- c. Other Items by Board Members, Staff, Consulates, or ESP

5. Announcements & Notifications

6. Adjourned Meeting at 11:46pm

*The minutes were adopted by the Board of Directors at a meeting held on December 18, 2025.