

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**

**February 26, 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 10:00am
- 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 December 11, 2024.
- b. **APPROVED:** The Board approved the Quarterly Financial Statements for the period ending December 31, 2024.
- c. **APPROVED:** The Board approved to Ratify Resolutions by the Board Chair:
  - i. Misc. Waivers
- d. **APPROVED:** The Board approved to authorize the schools to select and submit the Mental Health Assistance Allocation Plan Opt-In/Opt-Out Form.
- e. **APPROVED:** The Board approved to authorize the individual Principals (as the board designee) to sign all state and federal grant forms as they relate to their school.
- f. **APPROVED:** The Board approved the 2025-2026 Venture Design Premium Services Agreements for the Broward County schools.

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

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### 4. Action & Discussion Items

- a. Principal Reports - Updates on enrollment, staffing, safety and security, PM data, tutoring, interventions, events, college acceptances, 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
- c. Action & Discussion Items
  - i. Ben Gamla sublease/nest at International Studies Broward
  - ii. **APPROVED:** The Board approved to move forward to allow Ben Gamla South Broward (as a 6-8) to co-locate on the International Studies Broward campus, effective the 2025-2026 school year, as follows:
    - 1. International Studies Academy Middle School requests an amendment to the Charter Agreement to co-locate with International Studies Academy High School and Ben Gamla Charter School South Broward.
    - 2. International Studies Academy High School requests an amendment to the Charter Agreement to co-locate with International Studies Academy Middle School and Ben Gamla Charter School South Broward.

*Motion to approve Roger Pardo; second by Corinne Pollini; motion passed unanimously*
- d. Other Items by Board Members, Staff, Consulates, or ESP

### 5. Announcements & Notifications

- a. Next Board Meeting – May 21<sup>st</sup> (Annual meeting/last meeting of the year)

### 6. Adjourned Meeting at 10:35am

The minutes were adopted by the Board of Directors at a meeting held on May 21, 2025.