

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
March 4, 2026**

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 10:07am
- 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 17, 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 receive & file the Financial Statements for the quarter ending September 30, 2025 and December 31, 2025.
- 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 submit to the FLDOE School Start Time Compliance Report on behalf of all International Studies Charter High School, Inc. schools, as necessary, by the June 1, 2026 deadline, as required and permitted by Florida Rule 6A-1.0455.
- f. **APPROVED:** The Board approved to authorize the individual schools to work with Broward County Public Schools for premium services if they choose to do so; further authorizing the Board Chair to execute the 2026-2027 Venture Design Premium Service Agreements when available.

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

4. Action & Discussion Items

INTERNATIONAL STUDIES CHARTER HIGH SCHOOL, INC.

- a. Principal Reports - Updates on enrollment, staffing, safety and security, PM data, interventions, events, etc...
 - i. International Studies Charter Middle / High School (*Principal Alina Lopez*)
 1. **APPROVED:** The Board discussed and approved the Lobby Renovation Project for an amount not to exceed \$500,000.
 - a. The Board discussed the importance of the project completing in time.
Motion to approve by Roger Pardo; second by by Corinne Pollini; motion passed unanimously
 - ii. International Studies Academy (*Principal Jennifer Jaynes*)
 - iii. International Studies Virtual (*Principal Noelle Iglesias*)
- b. Financial Report (*Alina Chester / Ana Martinez*)
- c. Other Items by Board Members, Staff, Consulates, or ESP

5. Announcements & Notifications

- a. Next Board Meeting – May 20th (Annual Meeting)

6. Adjourned Meeting at 10:45am

The minutes were adopted by the Board of Directors at a meeting held on May 20, 2026.