

INTERNATIONAL STUDIES CHARTER HIGH SCHOOL, INC.

**Board of Directors**

Ileana Melian, President & Board Chair (Present)  
Roger Pardo, Secretary (Present)  
Corinne Pollini (Present)  
Jose Ramon Purroy (Absent)  
Gabriel Cremades (Board Nominee / Non-Voting)(Absent)

**Meeting of the Board of Directors  
November 13, 2018**

**Minutes**

**1. Opening Exercises**

- a. Meeting called to order
- b. A quorum was established

**2. Public Comment**

- a. There were no comments by the public.

**3. Action & Discussion Items**

- a. **APPROVED:** The Board approved the board chair to review the final individual Charter School Title I Budget Appropriation Details Forms for the 2018-2019 school year for the Title 1 distinguished schools. *Motion to approve by Corinne Pollini; Second by Roger Pardo; motioned passed unanimously.*
- b. Facility Lease Renewal
  - i. Report by Charles Gibson & Acceptance of Report
  - ii. **APPROVED:** The board approved to Renew the Facility Lease effective November 1, 2018. *Motion to approve by Corinne Pollini; Second by Roger Pardo; motioned passed unanimously.*

**4. Notifications and Announcements**

- a. Next Board Meeting: December 12<sup>th</sup> at 9am

**5. Meeting Adjourned**

The minutes were adopted by the Board of Directors at a meeting held on December 12, 2018.