

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  
Gabriel Cremades *(Present)*

**Meeting of the Board of Directors  
November 18, 2020**

*In an effort to allow greater public participation and to best accommodate stakeholders,  
this meeting was held via communications media technology with a physical access site at the school.*

**Minutes**

**1. Opening Exercises**

- a. Meeting called to order
- b. Established a quorum

**2. Public Comment**

- a. There were no comments by the public.

**3. Consent Agenda**

- a. **APPROVED:** The Board approved the Board of Directors Meeting Minutes dated September 22, 2020.
- b. **APPROVED:** The Board approved the following items related to the Active Assailant Response:
  - i. Approve to adopt the Active Assailant Response Board Policy
  - ii. Approve to authorize the individual schools to adopt the Active Assailant Response / Stabbing Procedure or their Sponsor's Plan/Procedures.
  - iii. Approve to adopt the nationally recognized Active Assailant Response Training Course (i.e. C.R.A.S.E. Civilian Response to Active Shooter Events.)
- c. **APPROVED:** The Board approved to receive and file the 9/30/20 financial statements.

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

**4. Action & Discussion Items**

- a. Principal Report *(Victor Rodriguez)*
  - i. **APPROVED:** The Board reviewed and approved the MOU Between Spain and MDCPS.
  - ii. Update on COVID-19; have been lucky to not have any positive cases on campus.
- b. Financial Report
  - i. **APPROVED:** The Board reviewed and approved to Receive & File the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2020.
  - ii. **APPROVED:** The Board reviewed and approved to ratify the year-end grants and loans.
  - iii. **APPROVED:** The Board reviewed and approved the Revised Financial Policies and Procedures.
  - iv. **APPROVED:** The Board reviewed and approved the Revised 2020-2021 Annual Budgets.
    1. Discussed potential of online testing.

*Motion to approve items 4a-b by Roger Pardo; second by Corinne Pollini; motion passed unanimously*

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- c. Report by Colegia
  - i. **APPROVED:** The Board reviewed and approved the Colegia Resolution.
  - ii. **APPROVED:** The Board reviewed and approved the Colegia Software Agreement.  
*Motion to approve by Roger Pardo; second by Corinne Pollini; motion passed unanimously*
- d. Other Items by Board Members, Staff, Consulates, or ESP
  - i. French Program (*Roger Pardo*)
    - 1. Review the attached Articles of Organization of this Foundation that will financially support the French Dept of ISCHS,
    - 2. Considering that the future of this French Dept is directly linked to the future of the students, we would like to know how the Board and Academics see the future of this French Dept in the School.
    - 3. The Board tabled this item pending review by legal; a special meeting will be called.

### 5. Notifications and Announcements

- a. Next Board Meeting: February 17<sup>th</sup>

### 6. Adjourn Meeting

The undersigned hereby certifies that he/she is a Director and/or Officer of INTERNATIONAL STUDIES CHARTER HIGH SCHOOL, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation.

The minutes were adopted by the Board of Directors at a meeting held on February 17, 2021.

INTERNATIONAL STUDIES CHARTER HIGH SCHOOL, INC.  
A Florida not-for-profit corporation