

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 *(Present)*

**Special Meeting of the Board of Directors
April 8, 2021**

*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 school.*

Minutes

1. Opening Exercises

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

2. Public Comment

- a. None

3. Action & Discussion Items

- a. **APPROVED:** The Board approved to appoint Ms. Jennifer Jaynes as the Principal for International Studies Academy (ISA) Middle School and International Studies Academy (ISA) High School (both opening in Broward County this coming August).
 - i. Board Chair Melian explains the committee and interview process for this position. The committee overwhelming agrees that the existing AP of the Miami campus, Jennifer Jaynes.

- b. **APPROVED:** The Board approved Awning Proposal for approx. \$15k.

Motion to approve items 3a-b by Roger Pardo; second by Corinne Pollini; motion passed unanimously

- c. Other Items by Board Members, Staff, Consulates, or ESP
 - i. Principal Rodriguez discusses a teacher that has requested to be Sponsored by the school to remain working in the US. He will provide additional information for the Board's consideration at the next meeting.

4. Notifications and Announcements

- a. Next Board Meeting: May 26th

5. Adjourned Meeting

INTERNATIONAL STUDIES CHARTER HIGH SCHOOL, INC.

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 May 26, 2021.