

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 (Present)
Gabriel Cremades (Present)

**Meeting of the Board of Directors
June 28, 2019**

Minutes

1. Opening Exercises

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

2. Public Comment

- a. There were no comments by the public.

3. Action & Discussion Items

- a. **APPROVED:** The Board approved to offer each instructional teacher a \$6,000 stipend for the 2019-2020 School Year.
- b. **APPROVED:** The Board approved to adopt the Modified 2019-2020 School Year Calendar, including early release days.
- c. **APPROVED:** The Board approved the Revised/Proposed 2019-2020 Annual Budget for International Studies Virtual Academy.

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

4. Adjourned 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 September 18, 2019.