

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)*

Meeting of the Board of Directors June 24, 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. Accreditation Update
 - i. Presentation of Organization Chart
- b. Approval of New Principals and Other Administrative Positions
 - i. **APPROVED:** The Board approved to appoint Victor Rodriguez as the Chief Academic Officer; further approving to name him as “Principal on Special Assignment” with Miami-Dade County Public Schools.
 - ii. **APPROVED:** The Board approved to appoint Alina Lopez Principal of International Studies Charter Middle School #6045 and International Studies Charter High School #7007.
 - iii. **APPROVED:** The Board approved to appoint Douglas Rodriguez as the Principal of International Studies Virtual Academy #6017.
Motion to approved 3b by Roger Pardo; second by Corinne Pollini; motion passed unanimously
- c. Other Items by Board Members, Staff, Consulates, or ESP
 - i. None

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 1, 2021.

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