

INTERNATIONAL STUDIES CHARTER HIGH SCHOOL, INC.

**Board of Directors**

Ileana Melian, President & Board Chair (*Absent*)  
Roger Pardo, Secretary (*Present*)  
Corinne Pollini (*Present*)  
Jose Ramon Purroy (*Present*)

**Meeting of the Board of Directors  
September 1, 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. Consent Agenda**

- a. **APPROVED:** The Board approved the Board of Directors Meeting Minutes dated May 26, 2021 & June 24, 2021.
- b. **APPROVED:** The Board approved the Board Resolutions for Out of Field Waiver Assignments for the 2021-2022 school year; further authorizing the Chief Academic Officer to review and make necessary changes and execute for submission.
- c. **APPROVED:** The Board approved the Individual Charter School Title I Budget Appropriation Details Forms for the 2021-2022 school year for the Title 1 distinguished schools; further authorizing the Chief Academic Officer to review and make necessary changes and execute for submission.
- d. **APPROVED:** The Board approved the Teacher Salary Increase Allocation Plans; further authorizing the Chief Academic Officer to execute for submission.
- e. **APPROVED:** The Board approved to authorize the Board Chair to approve to submit the Financial Statements and Independent Auditors' Reports for the period ending June 30, 2021.
- f. **APPROVED:** The Board approved to authorize Victor Rodriguez, as Chief Academic Officer, on behalf of the Board of Directors, specifically the Board Chair, the ability to execute all academic/education items and deliverables due to the individual sponsors, including but not limited to Out of Field Waivers, Employee Contracts, School Improvement Plans, Title 1 Budgets, District and State Deliverables, etc...
- g. **APPROVED:** The Board approved to Renew the International Studies Virtual Academy Charter School Contract for a five-year term; further approving to add grades K-5 & increase student contract capacity.
- h. **APPROVED:** The Board approved to Ratify the following Resolutions by the Board Chair:
  - i. Approved the proposed Board Policy regarding Involuntary Examinations (attached). Per Senate Bill 590, each charter school governing board is required to adopt a policy and procedures for parent/guardian notification prior to the removal of a minor student for an involuntary examination. This policy will address and comply with SB 590 and amended Section 1002.33(9)(q), Florida Statutes.

## INTERNATIONAL STUDIES CHARTER HIGH SCHOOL, INC.

- ii. Approved the use of the Florida Consortium of Public Charter School's (FCPCS) State-Approved Evaluation Systems for the following new charter schools opening SY2021-2022:
  1. International Studies Academy Middle School #5556
  2. International Studies Academy High School #5555
- i. **APPROVED:** The Board approved to authorize the Board Chair and/or Chief Academic Officer the ability to approve and authorize the Principals to submit the Instructional Continuity Plans (ICP) by the required due date.
- j. **APPROVED:** The Board approved to Ratify the decision for International Studies Charter Middle School and International Studies Charter High School to “opt-in” to receive a 2020-2021 School Grade – “A” Schools.
  - i. Congratulations to Principal Rodriguez and his entire team on this accomplishment.

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

### 4. Action & Discussion Items

- a. Accreditation Update
- b. **APPROVED:** The Board approved to nominate Sofia Ruiz del Árbol Moro to represent the Consul of Spain. *(Final Election may occur after completion of required security clearance & board training).*  
*Motion to approve by Corinne Pollini; second by Roger Pardo; motion passed unanimously*
- c. Principal Reports
  - i. International Studies Charter Middle / High School (Principal Alina Lopez)
  - ii. International Studies Virtual (Principal Doug Rodriguez)
  - iii. International Studies Academy (Principal Jennifer Jaynes)
- d. Other Items by Board Members, Staff, Consulates, or ESP

### 5. Announcements & Notifications

- a. Next Board Meeting: November 3<sup>rd</sup>

### 6. 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 November 3, 2021.