



**Interdistrict School for Arts and Communication
BOARD OF DIRECTORS**

June 21, 2021 at 4:00 pm via ZOOM Link Available on Website

New London, CT

*This meeting will be held virtually in accordance with Governor Lamont's Executive Order.

AGENDA

- 4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*
 1a. Establishment of Quorum
 1b. Public Comment
 The Board of Directors welcomes public comment. Due to the nature of the virtual format of the meeting, all comments are to be submitted via email prior to noon on the day of the meeting. Comments may be made on almost any matter related to the operations of ISAAC and will be shared with the Board members in their packet. We shall not read or address any comments at this meeting. However, comments concerning individual students or staff members shall not be permitted.
- 4:01 pm **2. CONSENT AGENDA** *Chairman R.F. Muckle*
 ● Approval of Minutes from June BOD Meeting
 ● Approval of Minutes from Special Meeting of the Board - June 30, 2021
 ● Acceptance of the Year to Date Profit/Loss Financial Report for July 2021
 Possible Motion: Approve and accept all items on the content agenda
- 4:02 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
 3a. COVID-19 ReOpening Update
 3b. CSDE Report Update
 3c. Grant Update
 3d. Legislative Update
 3e. Hiring Update
 3f. JCJ Architecture Construction Project Update
 3g. Food Service Update
 3h. NEASC Accreditation Visit - October 20-23, 2024 (Collaborative Conference - Fall 2022)
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
 4a. FINANCE *Treasurer L. Muller*
 ● Finance Update - July Minutes
 ● Budget Process
 ● Grant Updates: ARP ESSER, Afterschool Grant, Safety Security Grants

 4b. EXECUTIVE *Chairman R.F. Muckle*
 ● JCJ Architecture Construction Project Update
 ● CSDE Update and Progress
 ● Legislative Update
 ● Food Service Update
- 4:25 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
 5a. Discussion about Masks in School
 5b. Board Retreat in August 9, 2021, 5 pm to 8 pm at Filomena's in Waterford, CT
- 5:00 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*