



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

Virtual Meeting through ZOOM*

July 8, 2020 at 4:00pm

New London, CT

*This meeting will be held virtually in accordance with Governor Lamont's Executive Order.
If you would like to attend, please call or email the school for instructions.

AGENDA

- 4:00 pm **WELCOME/CALL TO ORDER** *Chair C. Jones*
- Establishment of Quorum
 - Public Comment
- The Board of Directors welcomes public comment. Individuals or groups may speak for a maximum of three minutes per person/group and twelve minutes per subject. Comments may be made on almost any matter related to the operations of ISAAC. However, comments concerning individual students or staff members shall not be permitted, per Board Policy 9418b "Meeting Conduct"
- <https://content.schoolinsites.com/api/documents/5563d916b1d340b2b583313d125b1314.pdf>
- Recognition of Service to ISAAC
- 4:02 pm **CONSENT AGENDA**
- Approval of Minutes from June 5 and June 20
- 4:03 pm **EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
- COVID-19 Response, Update, Reopening Committees, and Future
 - Hiring Update [2020 ISAAC Staffing Hires - July 2020.pdf](#)
 - NEASC Candidacy Status
 - Charter Renewal Update
 - Action Plan Report [ISAAC Corrective Action Plan - JUNE 2020 v2.pdf](#)
 - Completion of ISAAC Accounting Policies and Procedures Manual [ISAAC Business Manual - July 2020.pdf](#)
- 4:20 pm **COMMITTEE REPORTS**
- **ACADEMIC EXCELLENCE** *K. Rollins*
 - **DEVELOPMENT** *K. Gregoire*
 - **GOVERNANCE** *H. Doughty*
 - **FINANCE** *L. Muller*
 - **EXECUTIVE** *C. Jones*
- 4:45 pm **NEW BUSINESS**
- Approval of the 2020-2021 ISAAC School Calendar [ISAAC Calendar 2020-2021 - DRAFT.pdf](#)
 - Approval of ISAAC Accounting Policies and Procedures Manual
 - Possible Executive Session to Discuss Personnel Issue
- 5:00 pm **ADJOURNMENT** *Chair C. Jones*