



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

Virtual Meeting through ZOOM*

August 12, 2020 at 5:30pm

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

- 5:30 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>
- 5:32 pm **CONSENT AGENDA**
- Approval of Minutes from July 8, 2020
- 5:33 pm **EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
- COVID-19 Response, Update, Reopening Committees, and Future
 - NEASC Candidacy Status
 - Charter Renewal Update
 - Hiring Update
- 5:40 pm **COMMITTEE REPORTS**
- **ACADEMIC EXCELLENCE** *K. Rollins*
 - **DEVELOPMENT** *K. Gregoire*
 - **GOVERNANCE** *H. Doughty*
- 4000 Series Second Read: [Second Read Series 4000 Policies.docx](#)
COVID-19 Policies (one read only):
<https://drive.google.com/drive/folders/1x5Bc3RcvvUooWWjQPHO352YMBkbr7n-J?usp=sharing>
Ex Comm Nominations:
https://docs.google.com/document/d/1-Q2dIMQSW_2aviy3rsh7T1WZ8IORkcwqeuGR-VKdijk/edit?usp=sharing
September board retreat date reminder
- **FINANCE** *L. Muller*
 - [Minutes Finance Committee](#)
 - [June 30 Financials](#)
 - [Proposed Fiscal Year 20-21 Budget](#)
 - **EXECUTIVE** *C. Jones*
- 6:05 pm **NEW BUSINESS**
- ISAAC Educator Development and Performance Plan
 - Possible Executive Session to Discuss Personnel Issue
- 6:30 pm **ADJOURNMENT** *Chair C. Jones*