



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

Virtual Meeting through ZOOM*

September 9, 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.schoolsites.com/api/documents/5563d916b1d340b2b583313d125b1314.pdf>
- 5:32 pm **CONSENT AGENDA**
- Approval of Minutes from July 8, 2020, August 12, 2020, and August 26, 2020 Special Meeting
[DRAFT Minutes - BOD Meeting - 7/8/2020](#)
[DRAFT Minutes - BOD Meeting - 8/12/2020](#)
[DRAFT Minutes - BOD Special Meeting - 8/26/2020](#)
- 5:33 pm **EXECUTIVE DIRECTOR** *Dr. Spera*
- Welcome New Teacher Representative
 - Recognition of Ending Terms Board Members
 - Reopening of School Update, COVID-19 Response Update, and Future
 - NEASC Candidacy Status
 - Charter Renewal Update
 - Hiring Update
 - Coronavirus Funds
 - ISAAC Educator Development and Performance Plan Update
- 5:40 pm **COMMITTEE REPORTS**
- **ACADEMIC EXCELLENCE** *K. Rollins*
 - **DEVELOPMENT** *K. Gregoire*
 - **GOVERNANCE** *R. Muckle*
 - Action on Emeritus Board Member position
 - Discussion for Change of Date for Board Retreat from September to November
 - Board of Directors Recruitment and Interview Update
 - **FINANCE** *L. Muller*
 - Action on Approval of 2020-2021 ISAAC Budget
 - **EXECUTIVE** *C. Jones*
- 6:05 pm **NEW BUSINESS**
- Election of Officers (One Candidate per Position)
 - Discussion on method used to vote for nominated positions (voice vs ballot)
 - Possible Executive Session to Discuss Personnel Issue
- 6:30 pm **ADJOURNMENT** *Chair of the Board*