



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

October 14, 2020 at 5:30pm via ZOOM

*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**

*Chairman R. Muckle*

- 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"*

5:32 pm

**CONSENT AGENDA**

- Approval of Minutes from September 9, 2020
  - [Board of Directors Minutes - Sept. 9, 2020](#)
- Approval of E-Vote Minutes of ISAAC Educator Development and Performance Plan Approval
  - [Minutes - E-Vote - Sept. 18, 2020](#)

5:33 pm

**CONFLICT OF INTEREST STATEMENT**

*Chairman R. Muckle*

The Board shall not engage in acts that produce any real or perceived conflicts of interest among the Board or its employees. Connecticut General Statutes require that no Director of the charter school board or employee of the charter school board have a personal or financial interest in the assets, real or personal, of the school. This policy is intended to supplement this statute, as well as any applicable state and federal laws governing conflicts of interest applicable to charter schools. This policy does not override ISAAC's requirement to have teachers employed by ISAAC on its governing council. This policy shall be read annually at a Board meeting and shall be signed by each Director of the Board of Directors.

5:35 pm

**EXECUTIVE DIRECTOR**

*Dr. Spera*

- Reopening of School Update, COVID-19 Response Update, and Future
- October 1 Enrollment Numbers
- NEASC & Charter Renewal Update
- ESSER & Coronavirus Funds
- ISAAC Educator Development and Performance Plan Update
- Executive Director Overarching District Goals and plan for next month's sharing of the ISAAC School Improvement & Performance Plan (SIPP)

5:40 pm

**COMMITTEE REPORTS**

- **ACADEMIC EXCELLENCE** [Oct Minutes](#) *K. Rollins*
- **GOVERNANCE** *Vice-Chair T. Melendez*
  - Approval of Revised Policies as Recommended by Board Council
    - [Student Dress - Revised Policy](#)
    - [Policy Regarding Prohibition of Sex Discrimination & Sexual Harassment \(Personnel\)](#)
    - [Policy Regarding Prohibition of Sex Discrimination & Sexual Harassment \(Student\)](#)
    - [Policy Concerning Use of Face Coverings in School](#)
  - Board of Director Interview Process and Recommendation for Appointment
- **FINANCE** *Treasurer L. Muller*
  - [ISAAC Amortization Schedule Remaining term](#)
  - [FY19-20 End of Year Report 6.30.20](#)
  - [Finance Committee Meeting](#)
  - [EFS Expenditure Summary - CarryOver Reserve 06.30.20](#)
- **EXECUTIVE** *Chairman R. Muckle*
  - Discussion regarding the future of the development committee



6:05 pm

**NEW BUSINESS**

- Approval of New Board of Director Members
- Discussion Regarding Changes to Bylaws
  - Approval of  $\frac{2}{3}$  votes needed to proceed with recommended changes
- Possible Executive Session to Discuss Topics According to FOIA

6:30 pm

**ADJOURNMENT**

*Chairman R. Muckle*