



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

November 11, 2020 at 5:30 pm 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      **1. WELCOME/CALL TO ORDER**      *Chairman R. Muckle*  
1a. Establishment of Quorum  
1b. 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      **2. CONSENT AGENDA**  
● Approval of Minutes from October 14, 2020 - [DRAFT Minutes - Oct. 14, 2020](#)  
● ED-099 Agreement for Child Nutrition Authorization
- 5:33 pm      **3. EXECUTIVE DIRECTOR REPORT**      *Dr. Spera*  
3a. Reopening of School Update, COVID-19 Response Update, and Future  
3b. NEASC & Charter Renewal Update  
3c. ESSER & Coronavirus Funds Update  
3d. [ISAAC School Improvement and Performance Plan](#)  
3e. Appreciation of Service
- 5:40 pm      **4. COMMITTEE REPORTS**  
4a. ACADEMIC EXCELLENCE      *K. Rollins*  
4b. GOVERNANCE      *Vice-Chair T. Melendez*  
    ○ No Meeting Last Month - Bylaws and Emeritus Position moved to November Agenda  
4c. FINANCE      *Treasurer L. Muller*  
    ○ [Minutes - Nov. Meeting](#)  
    ○ [Monthly Report Graphs - Oct. 31, 2020](#)  
    ○ [October 2020 Budget Report - Nov. 30, 2020](#)  
    ○ [State and Federal Grant Summary 2020](#)  
4d. EXECUTIVE      *Chairman R. Muckle*  
    ○ [Executive Director Goals](#)
- 6:00 pm      **5. NEW BUSINESS**  
5a. Executive Session to Discuss Topics According to FOIA  
5b. Possible acceptance of the contract for the *Dean of Students and Human Resources*
- 6:30 pm      **6. ADJOURNMENT**      *Chairman R. Muckle*