



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

December 16, 2020 at 4:00 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

4:00 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 9#18b "Meeting Conduct"

4:02 pm

2. CONSENT AGENDA

- Approval of Minutes from November 11, 2020 -
- Approval for a future e-vote for possible VERIP agreements
- Approval of 2021 Board of Directors Dates
- Approval of Coronavirus Grant Funds and Expenditures
- Approval of all redline revisions, technical changes to existing Board Policy as recommended by Shipman and Goodwin

4:03 pm

3. EXECUTIVE DIRECTOR REPORT

Dr. Spera

3a. Reopening of School Update, COVID-19 Response Update, and Future

3b. NEASC & Charter Renewal Update

3c. Coronavirus Funds Update & Safety Upgrades

3d. New Happenings at ISAAC (Wellness Committee, Parent-Teacher Conferences, Honor Roll)

4:20 pm

4. COMMITTEE REPORTS

4a. ACADEMIC EXCELLENCE

K. Rollins

4b. FINANCE

Treasurer L. Muller

○ December Minutes

○ Approval of 2021-2022 ISAAC Billing Rates

4:40 pm

5. NEW BUSINESS

5a. Assignments to Sub-Committees by Board Chairman

5b. Additional ISAAC Support Staff

Motion: Approve the new support staff positions as recommended by the Executive Director

5c. Authorization to Enter into Operational Contracts - This is an annual request that is needed in order for ISAAC to contract with various agencies and departments.

Motion: That Dr. Nicholas J. Spera, Executive Director, is authorized to make, execute, and approve on behalf of ISAAC, any or all contracts or amendments excluding loans, effective until December 31, 2021

5d. Approval of Policies from Shipman and Goodwin for the COVID-19 Pandemic:

5000-C19: Use of Private Technology Devices by Students; 5000-C19: Policy Regarding Student Use of the District's Computer Systems and Internet Safety; 1000-C19: Green Cleaning Programs; 4000-C19: Policy Regarding Employee Use of the District's Computer Systems and Electronic Communications

Motion: Approve the COVID-19 Policies as suggested by Shipman and Goodwin

5e. Possible Executive Session to Discuss Topics According to FOIA

5:00 pm

6. ADJOURNMENT

Chairman R. Muckle