



**Interdistrict School for Arts and Communication
MEETING OF THE BOARD OF DIRECTORS
Special Meeting of the Governance Committee**

Virtual Meeting through ZOOM*

December 30, 2020

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

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| 3:00 p.m. | WELCOME/CALL TO ORDER | <i>Chairperson Muckle</i> |
| 3:01 p.m. | Discussion of Governance Committee Chair | |
| 3:02 p.m. | Policy Updates <ul style="list-style-type: none">• Recommended policies from Shipman and Goodwin | <i>Dr. Nicholas Spera</i> |
| 3:15 p.m. | Revision of Board Bylaws | |
| 3:45 p.m. | ADJOURNMENT | <i>Governance Committee Chair</i> |