



Interdistrict School for Arts and Communication
BOARD OF DIRECTORS

January 20, 2021 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 9418b "Meeting Conduct"
- 4:02 pm **2. CONSENT AGENDA** *Chairman R. Muckle*
 • Approval of Minutes from December Meeting
 • Approval for the change in authorized signers of the ED-099 Agreement for Child Nutrition Programs with the addition of Tanya Collins
 • Approval of the Form 990: Return of Organization Exempt from Income Tax
- 4:03 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
 3a. COVID-19 Response Update and Future
 3b. NEASC & Charter Renewal Update
 3c. Hiring Update
- 4:20 pm **4. COMMITTEE REPORTS**
 4a. GOVERNANCE *M. Spellman*
 • First Reading of Policies: 1000: School Security and Safety; 1000: School Security and Safety Administrative Regulations; 4000: Personnel Bloodborne Pathogens; 4000: Personnel Psychotropic Drugs; 4000: Personnel Section 504-AD; 5000: Students Homeless Children and Youth; 5000: Students Section 504-ADA
 • First Reading of Proposed Bylaws
 4b. FINANCE *Treasurer L. Muller*
 ○ Finance Update - January Minutes
 ○ Strategic Business Practices
- 4:40 pm **5. NEW BUSINESS** *Chairman R. Muckle*
 5a. Auditor Report from Doherty, Beals, & Banks, P.C. Certified Public Accountants
 5b. ISAAC School Calendar for 2021-2022
 Motion: Approve the ISAAC School Calendar for 2021-2022
 5c. Attorney Recommendation for Replacement of Sub-committee - Conn. Gen. Stat 10-220(e)
 5d. Nomination and Election from the Board for Vice-Chair
 5e. Board Training after February 2021 Meeting
 5f. Possible Executive Session to Discuss Topics According to FOIA
- 5:00 pm **6. ADJOURNMENT** *Chairman R. Muckle*