



Interdistrict School for Arts and Communication
BOARD OF DIRECTORS

February 17, 2021 at 4:00 pm via ZOOM Link Available on Website
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.F. Muckle*
 1a. Establishment of Quorum
 1b. Public Comment
The Board of Directors welcomes public comment. Due to the nature of the virtual format of the meeting, all comments are to be submitted via email prior to noon at the day of the meeting. Comments may be made on almost any matter related to the operations of ISAAC and will be shared with the Board members in their packet. We shall not read or address any comments at this meeting. However, comments concerning individual students or staff members shall not be permitted.
- 4:01 pm **2. CONSENT AGENDA** *Chairman R.F. Muckle*
 • Approval of Minutes from January Meeting
Motion: Approve all items on the content agenda
- 4:02 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
 3a. COVID-19 Response Update and Future
 3b. NEASC & Charter Renewal Update
 3c. Hiring Update & Minority Educator Program
Motion: Approve the creation of funds towards tuition reimbursement for non-certified minority staff
- 4:12 pm **4. COMMITTEE REPORTS**
 4a. FINANCE *Treasurer L. Muller*
 • Finance Update - February Minutes
 • Quarterly Report for February 2021
 • Approval of Revised Budget
Motion: Approve the Revised 2020-2021 budget as presented
 • Refinance of Mortgage (Possible Executive Session)
Motion: Approve the refinancing of the current mortgage loan at the proposed rate and the transfer of all ISAAC financial accounts
 • ESSER II Funds
Motion: Approve and Authorize the Executive Director with future purchasing of all equipment, supplies, and hiring of additional staff associated with the state approval of the ESSER II Funds through September 2023
 4b. Executive Committee Update *Chairman R.F. Muckle*
- 4:40 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
 5a. Possible Executive Session to Discuss Topics According to FOIA
 5b. Board Training after February 2021 Meeting
- 4:45 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*