



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

March 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 February Meeting  
    • Bid Waiver Request for HVAC Upgrade  
*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  
        • Charter Renewal Mid-Year Review Overview  
          ○ Presentation from Principal D. Dunning, Dean T. Collins, B. Linski, L. Lazarou  
    3c. Hiring Update
- 4:15 pm      **4. COMMITTEE REPORTS**  
    4a. FINANCE      *L. Muller*  
        • Finance Update - March Minutes  
        • Year to Date Profit/Loss Financial Report for March 2021  
        • 2021-2022 Budget Process Timeline  
        • New Auditors for 2020-2021 school year audit
- 4:40 pm      **5. NEW BUSINESS**      *Chairman R.F. Muckle*  
    5a. Eversource Presentation and Proposal for Efficiency Upgrade to Facilities  
    5b. Discussion in regard to the Curriculum Committee  
    5c. Discussion for possibility to hold an in-person Board of Directors in April  
    5d. Possible Executive Session to Discuss Topics According to FOIA
- 5:00 pm      **6. ADJOURNMENT**      *Chairman R.F. Muckle*