



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

April 21, 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 March Meeting  
    • Bid Waiver Request for Architectural Design for Classroom Addition  
*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. ESSER II and ARP Grant Update  
    3d. Legislative Update  
    3e. Hiring Update
- 4:15 pm      **4. COMMITTEE REPORTS**  
    4a. FINANCE      *Treasurer L. Muller*  
        • Finance Update - April Minutes  
        • Year to Date Profit/Loss Financial Report for April 2021  
        • Grant Update - ESSER II Funds  
  
    4b. GOVERNANCE      *Vice-Chair M. Spellman*  
        • First Reading: Purchase Policy (Board Packet)  
        • Interviewing interested candidates Parent and Board Candidates by mid-May  
            ○ Candidates to be Approved by Board at June Meeting  
        • BOD Leadership Nominations  
            ○ Email Vice-Chairman to nominate yourself or someone else by 5/5  
  
    4c. EXECUTIVE      *Chairman R.F. Muckle*  
        • Negotiations of the three Administrator Contracts  
        • Classroom Expansion Project using American Relief Fund  
        • Negotiations for Teachers Bargaining Unit to begin in Mid-May
- 4:40 pm      **5. NEW BUSINESS**      *Chairman R.F. Muckle*  
    5a. Executive Session to Discuss Negotiations with Administrator Contracts According to FOIA  
        • *Motion: Approve the contracts as negotiated by the Chairman and Vice Chairman for the Executive Director, Principal, and Associate Principal.*
- 5:00 pm      **6. ADJOURNMENT**      *Chairman R.F. Muckle*