



**Interdistrict School for Arts and Communication  
Special Meeting of the ISAAC BOD Finance Committee**

May 17, 2021 at 4:00 pm

*New London, CT*

**AGENDA**

- |         |  |                                |
|---------|--|--------------------------------|
| 4:00 pm | <b>1. WELCOME/CALL TO ORDER</b>  | <i>Finance Chair L. Muller</i> |
| 4:02 pm | <b>2. Monthly Financial Review (Profit/Loss for April)</b>   | <i>E. Robb</i>                 |
| 4:10 pm | <b>3. Executive Director Budget Proposal</b>   | <i>Dr. Spera</i>               |
| 4:15 pm | <b>4. Grants Update</b> <ul style="list-style-type: none"><li>• ARP-ESSER</li><li>• Afterschool &amp; Summer Program Grant Submitted</li></ul>   | <i>Dr. Spera</i>               |
| 4:20 pm | <b>5. Governance Committee: Purchasing Policy</b> <ul style="list-style-type: none"><li>• Consent Agenda Approval at May Meeting</li></ul>   |                                |
| 4:25 pm | <b>6. Other Business</b> <ul style="list-style-type: none"><li>• Currently at full enrollment with 281 students – Strong Waiting List</li><li>• Charter Schools Meeting with State regarding Reimbursement of Services</li></ul> |                                |
| 4:30 pm | <b>7. ADJOURNMENT</b>  | <i>Finance Chair L. Muller</i> |