



**INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
SPECIAL MEETING OF THE GOVERNANCE COMMITTEE**

May 18, 2021

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

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| 2:00 pm | WELCOME/CALL TO ORDER | Vice Chairman Spellman |
| 2:01 pm | Review of Board of Directors Ballot <ul style="list-style-type: none">• Ballot will be approved at May meeting by Board• All nominated board members have agreed to be on the ballot | Dr. Nicholas Spera |
| 2:03 pm | Board Members Term Renewal Update | Dr. Nicholas Spera |
| 2:05 pm | Teacher Representative Process <ul style="list-style-type: none">• Email will be sent to the teachers by the Executive Director• Governance Committee will review applicants and appoint at June Meeting | |
| 2:07 pm | Review of Interview Questions and Scoring System <ul style="list-style-type: none">• Interviews for Board Candidate and Parent Representative on May 18th | |
| 2:15 pm | ADJOURNMENT | Vice Chairman Spellman |