



**INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
MINUTES FOR 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

- | | | |
|---------|---|------------------------|
| 2:00 pm | WELCOME/CALL TO ORDER | Vice Chairman Spellman |
| 2:01 pm | Review of Board of Directors Ballot | Dr. Nicholas Spera |
| | <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 | |
| 2:03 pm | Board Members Term Renewal Update | Dr. Nicholas Spera |
| | <ul style="list-style-type: none">• Director Cabrera will be ending her term in June. All other directors have agreed to remain on for additional term. | |
| 2:05 pm | Teacher Representative Process | |
| | <ul style="list-style-type: none">• Email will be sent to the teachers by the Executive Director• Reviewed the process and language of the teacher representative as detailed in the Board Bylaws• Selection for all members of the Board of Directors will follow the same procedures for community, teacher, and parent members.• Governance Committee will review applicants and recommend for approval at May Meeting• New applicants will attend the June Meeting and will receive Oath of Office. | |
| 2:07 pm | Review of Interview Questions and Scoring System | |
| | <ul style="list-style-type: none">• Reviewed the questions and scoring system for interviews for Board Candidate and Parent Representative on May 18th• Committee will make a determination and recommendation at the June Board of Directors meeting | |
| 2:15 pm | ADJOURNMENT | Vice Chairman Spellman |