



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

May 19, 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.

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 April Meeting
 - Approval of Purchase Policy (Board Packet)
 - Approval of the Garde Arts Rental Agreement (Board Packet)
- 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. ISAAC Teacher of the Year
 - 3d. Legislative Update
 - 3e. Hiring Update
 - 3f. Construction Update
 - 3g. Mortgage Refinance Update
 - 3h. Executive Director Budget Proposal in Board Packet
 - Questions due to the Executive Director before May 27, 2021
 - **Note: All budget discussions will take place at the Budget Workshop meeting**
 - 3i. ARP ESSER Grant Update
- 4:15 pm **4. COMMITTEE REPORTS**
- 4a. FINANCE *Treasurer L. Muller*
 - Finance Update - May Minutes
 - Year to Date Profit/Loss Financial Report for May 2021
 - Grant Update - ARP ESSER Funds
 - 4b. GOVERNANCE *Vice-Chair M. Spellman*
 - Interviewed Parent and Board Candidates
 - Candidates to be Presented and Approved by the Board at June Meeting
 - BOD Election Ballot
 - Elections at the June Meeting

Motion: To close nominations and to approve the election ballot of officers for 2021-22
- 4:40 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Board Retreat Date and Location in August 2021
- 5:00 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*