



**Interdistrict School for Arts and Communication
Board of Directors Executive Committee**

June 15, 2021 at 4:00 pm

New London, CT

*This meeting will be held virtually in accordance with Governor Lamont’s Executive Order.

MINUTES

IN ATTENDANCE: R. Muckle, M. Spellman, B. Crouch, L. Muller, N. Spera

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|---------|---|-----------------------------------|
| 4:00 pm | 1. WELCOME/CALL TO ORDER | <i>Chairperson Richard Muckle</i> |
| 4:01 pm | 2. NEW BUSINESS:
2a. Architect Construction Update <ul style="list-style-type: none">• Chairman Muckle, Principal Dunning, and Dr. Spera have met with JCJ regarding the new construction proposal. Multiple plans were shared with the team. 2b. <i>Executive Session to review the evaluation of the Executive Director</i> <ul style="list-style-type: none">• Acceptance by the Executive Committee to move the evaluation as written to the Board of Directors | |
| 4:32 pm | 3. ADJOURNMENT <ul style="list-style-type: none">• <i>NEXT MEETING DATE: June 30, 2021 4 pm, ZOOM</i> | <i>Chairperson Richard Muckle</i> |

** Please contact the main office for the meeting link*

*Please call the main office for access to the Executive Committee Meeting