



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

June 16, 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 on 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 May BOD Meeting
 - Approval of Minutes from Special Meeting of the Board - May 27, 2021
 - Approval of Minutes from Special Meeting of the Board for Board Training - June 8, 2021
 - Acceptance of the Year to Date Profit/Loss Financial Report for June 2021*Possible Motion: Approve and accept all items on the content agenda*
- 4:02 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
 3a. COVID-19 ReOpening Update
 3b. CSDE Report Update
 3c. ARP ESSER Grant Update
 3d. Legislative Update
 3e. Hiring Update
 3f. Construction Update
 3g. Eversource Project Completion
Possible Motion: To pay the Eversource financing amount in the full amount of \$48,966.08
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
 4a. FINANCE *Treasurer L. Muller*
 - Finance Update - June Minutes
 - Grant Updates: ARP ESSER, Afterschool/Summer Grant, Safety Security Grants
 4b. EXECUTIVE *Chairman R.F. Muckle*
 - JCJ Architecture Construction Project Update
 - Reviewed and approved the Executive Director Evaluation
- 4:25 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
 5a. BOD Election of Officers
 ○ *Richard Muckle, Chairman; Michael Spellman, Vice Chairman; Lee Muller, Treasurer; Barbara Crouch, Secretary*
 5b. Architect Plans for New Construction *Bruce Kellogg, JCJ Architecture*
 5c. Safe Return to In-Person Instruction Plan *Dr. Spera*
 5d. Possible Executive Session to Approve the Executive Director Final Evaluation
Possible Motion: To approve the final evaluation of the Executive Director
 5e. Board Retreat in August 9, 2021, 5 pm to 8 pm at Filomena's in Waterford, CT
- 5:00 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*