



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

August 18, 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 July BOD Meeting
 - Approval for the Renewal of Janitorial Contract Services with Advantage for \$99,613
 - Acceptance of the Year to Date Profit/Loss Financial Report for July 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. Grant Update
- 3d. Legislative Update
- 3e. Hiring Update
- 3f. JCJ Architecture Construction Project Update
- 3g. Food Service Update
- 3h. NEASC Accreditation Visit Update - October 20-23, 2024 (Collaborative Conference - Fall 2022)
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
- 4a. FINANCE *Treasurer L. Muller*
- Finance Update - August Minutes
 - Grant Updates: ARP ESSER, Afterschool Grant, Safety Security Grants
- 4b. CURRICULUM *Dr. D. Brailey*
- Committee recommendation for approval of the following curricula: Music Tech, Swing Choir, Concert Band, Adv 3D Art, Into to Theater, Musical Theater, Language Academy
- Possible Motion: Approve the curricula for Music Technology, Swing Choir, Concert Band, Advanced 3D Art, Introduction to Theater, Musical Theater, and Language Academy*
- 4c. GOVERNANCE *Vice-Chairman M. Spellman*
- Renewal of BOD Positions and Terms for 2021-22 School Year
- 4d. EXECUTIVE *Chairman R.F. Muckle*
- Update on Trainings with Subcommittees
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Approval of 2021-2022 ISAAC Budget
- Possible Motion: Approve the ISAAC Budget as presented at the Budget Workshop for the 2021-22 School Year*
- 4:40 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*