



**INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
MINUTES FOR SPECIAL MEETING OF THE GOVERNANCE COMMITTEE**

August 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.

PRESENT: Michael Spellman, Richard Muckle, Dr. Nicholas Spera
GUESTS: Attorney Jessica Ritter, Attorney Dori Antonetti

AGENDA

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| 12:30 pm | WELCOME/CALL TO ORDER | Vice Chairman Spellman |
| 12:31 pm | Board Members Term Renewal Update | Dr. Nicholas Spera |
| | <ul style="list-style-type: none">Renewed Melanie Paterson as the teacher representative. Mrs. Paterson was the only applicant from the staff. Directors Muckle, Booker, and Brailey will begin their second, three-year term this year. | |
| 12:32 pm | Board Committee Training | Shipman & Goodwin Law |
| | <ul style="list-style-type: none">Attorney Jessica Ritter and Attorney Dori Antonetti answered specific questions regarding recent statutes and the upcoming policy revision guidance from Shipman and Goodwin. Attorney Antonetti recommended that the Board consider adopting the Code of Conduct policy. Attorney Antonetti will send the policy to Dr. Spera. Vice Chairman Spellman recommended that the policy be added to the agenda at the Board of Directors meeting. | |
| 12:50 pm | ADJOURNMENT | Vice Chairman Spellman |