



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

October 20, 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 September BOD Meeting  
    • Approval of all Federally mandated Board Policies as written by Shipman and Goodman:  
    Series 3000: Food Service, Pesticides; 4000: Use & Disclosure Medical; 5000: Student Records & Confidentiality, Student Progress & Conferences; and 6000: ELL Program, Acceptable Technology Use, Parental and Family Engagement (Title I), Promotion and Retention, Parent-Teacher Communication, Homework, Curricular Exemptions  
    • Acceptance of the Year to Date Profit/Loss Financial Report for September 2021  
*Possible Motion: Approve and accept all items on the content agenda*
- 4:02 pm      **3. CONFLICT OF INTEREST STATEMENT**      *Chairman R.F. Muckle*  
    The Board shall not engage in acts that produce any real or perceived conflicts of interest among the Board or its employees. Connecticut General Statutes require that no Director of the charter school board or employee of the charter school board have a personal or financial interest in the assets, real or personal, of the school. This policy is intended to supplement this statute, as well as any applicable state and federal laws governing conflicts of interest applicable to charter schools. This policy does not override ISAAC's requirement to have teachers employed by ISAAC on its governing council. This policy shall be read annually at a Board meeting and shall be signed by each Director of the Board of Directors.
- 4:03 pm      **4. EXECUTIVE DIRECTOR REPORT**      *Dr. Spera*  
    4a. COVID-19 ReOpening Update  
    4b. CSDE Report Update  
    4c. Grant Update  
    4d. Legislative Update  
    4e. Hiring Update  
    4f. JCJ Architecture Construction Project Update  
    4g. Food Service Update  
    4h. Annual Audit Update  
    4i. NEASC Accreditation Visit Update - October 20-23, 2024 (Collaborative Conference - Fall 2022)
- 4:15 pm      **5. SUBCOMMITTEE REPORTS**  
    5a. FINANCE      *Treasurer L. Muller*  
        • Finance Update - October Minutes
- 4:25 pm      **6. OLD BUSINESS**      *Chairman R.F. Muckle*  
    6a. Special Education Hourly Billing Cost for All Districts for 2021-2022  
*Possible Motion: Approve the Special Education Hourly Billing Cost as presented for the '21-'22 school year*
- 4:30 pm      **7. NEW BUSINESS**      *Chairman R.F. Muckle*  
    7a. Architect Construction Proposal      *Bruce Kellogg, JCJ Architecture*  
*Possible Motion: Approve the timeline, scope, sequence, and architecture costs as proposed by JCJ Architecture*  
*Possible Motion: To create a Building Committee for the new construction project*



7b. Board of Directors Annual Goals

*Dr. Spera & the ISAAC Leadership Team*

*Possible Motion: Approve the 2021-2022 BOD District Goals as presented by the Executive Director*

5:00 pm

**8. ADJOURNMENT**

*Chairman R.F. Muckle*