



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

November 17, 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 October BOD Meeting
 - Acceptance of the 5-year 21st Century Community Learning Grant for \$850,000 (2021-2026)
 - Acceptance of the Year to Date Profit/Loss Financial Report for October 2021
- Possible Motion: Approve and accept all items on the content agenda*
- 4:03 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 and Cafeteria Upgrades
3h. Annual Audit Update
3i. 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 - November Minutes
 - Capitalization Practices
- 4b. EXECUTIVE *Chairman R.F. Muckle*
- Executive Committee Update – October Minutes
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Discussion Regarding the Use of Face Masks being Worn in Winter Athletics
5b. Executive Session to Discuss a Personnel Matter
Possible Motion: Go into Executive Session to discuss a personnel matter and invite Dr. Spera
5c. Creation of New Position for Summer and Afterschool Programming
Possible Motion: Approve the creation of a new Director position that will oversee all summer and afterschool programming and professional development initiatives
- 5:00 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*