



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

December 15, 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 November BOD Meeting
 - Reauthorization for the Executive Director to make, execute, and approve on behalf of ISAAC, any or all contracts or amendments excluding loans, effective until December 31, 2022
 - Approval of 2022 Board of Directors Dates
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for November 2022
- Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
- 3a. COVID-19 Re-Opening 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. 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 - December Minutes
- 4b. CURRICULUM *Dr. Brailey*
- Fall IAB Student Achievement Data *ISAAC Admin Team*
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Annual Auditor Results *Seward & Monde*
- Possible Motion: Accept the 990 Form (return of organizational exempt from income tax) as prepared by the auditors*
- 5:00 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*