



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

January 19, 2022 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 December BOD Meeting
 - Approval of the 2022-2023 School Year Calendar
 - Authorization for Erica Robb, Director of Finance, to be the “account owner” of the ISAAC QuickBooks accounting software
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for December 2021
- 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. Donation Acceptance
- 3h. Food Service Update and Cafeteria Upgrades
- 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 - January Minutes
 - 2021-2022 Revised Budget *Erica Robb*
- Possible Motion: Approve and accept the revised 2021-2022 Budget as presented*
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Special Education Billing Rate Methodology *Erica Robb*
- Possible Motion: Accept the Special Education billing rate of \$63.60 for the 2022-2023 school year.*
- 5b. 21st Century Community Learning Centers Grant Overview *William Linski*
- 5:00 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*