



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

February 16, 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 January BOD Meeting
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for January 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
- *March BOD Training with Shipman & Goodwin*
- 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 – Oct. 20-23, 2024 (Collaborative Conference - Fall Oct 2022)
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
- 4a. FINANCE *Treasurer L. Muller*
- Finance Update - February Minutes
- 4b. EXECUTIVE *Chairman R.F. Muckle*
- Executive Director Review of Goals
 - Expansion of Charter Schools in CT
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. NEASC Standard 5 Self Study *Associate Principal Collins*
- 5b. 21st Century Community Learning Centers Grant Update *William Linski*
- 5c. Possible Executive Session to Discuss the Contract of the Executive Director
Possible Motion: Move into Executive Session to Discuss the Contract of the Executive Director
- 5:00 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*