Interdistrict School for Arts and Communication
SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 25, 2022 at 4:00 pm via ZOOM Link Available on Website
New London, CT
*This meeting will be held virtually

PRESENT: R. Muckle, M. Spellman, B. Crouch, Dr. Fenn, Dr. Brailey, K. Booker Jr., C. Schiano, Dr. Spera

MINUTES

4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*

4:01 pm **2. Executive Session to Discuss a Confidential Student Matter**

- Motion to move into executive session to discuss a student matter and invite Dr. Spera
  Moved: Crouch; 2nd: Spellman; Discussion/Comments: None; In Favor: All; Opposed: None; Abstentions: None. The motion carries.

4:13 pm *Return from Executive Session*

- Motion: Approve an agreement between Dr. Spera and the family of a student with regard to a matter that was discussed during Executive Session
  Moved: Crouch; 2nd: Fenn; Discussion/Comments: None; In Favor: All; Opposed: None; Abstentions: Schiano. The motion carries.

4:15 pm **3. ADJOURNMENT** *Chairman R.F. Muckle*

- Motion to adjourn
  Moved: Crouch; 2nd: Booker; Discussion/Comments: None; In Favor: All; Opposed: None; Abstentions: None. The motion carries.