



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

April 27, 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 March BOD Meeting
 - Approval of Minutes from March Special Meeting of the BOD
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for March 2022
 - Acceptance of the updated ISAAC Organizational Chart
 - Approval of the Identification of Gifted & Talented Students according to Public Act No. 21-199, Section 2 as recommended by the Curriculum Committee
 - Approval of a New Challenging Curriculum for Grade 8 students according to Public Act No. 21-199, Section 5 as recommended by the Curriculum Committee
- 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 Update –Collaborative Conf. Visit - Oct 17-18, 2022 (Oct 20-23, 2024)
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
- 4a. FINANCE *Treasurer L. Muller*
- Finance Update - March Minutes
- 4b. CURRICULUM *Dr. David Brailey*
- March Minutes
- 4c. SCHOOL BUILDING *Chairman R.F. Muckle*
- School Building Update from Public Bid
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. NEASC Standard 3 Self Study *Associate Principal Collins*
- 5b. Possible Executive Session to discuss employee contracts
- Possible Motion: Move into Executive Session to discuss employee contracts*
- 5c. Approval of non-certified teacher employee contracts
- Possible Motion: Accept the contract increases as recommended by the Executive Director for all non-teachers*
- 5:00 pm **6. Adjourn** *Chairman R.F. Muckle*