



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

May 18, 2022 at 4:00 pm via ZOOM Link Available on Website
New London, CT

This meeting will be held virtually

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 April BOD Meeting
- Acceptance of the Year-to-Date Profit/Loss Financial Report for April 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. Construction Project Update
- 3g. 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 - April Minutes
- 4b. SCHOOL BUILDING *Chairman R.F. Muckle*
- School Building Update from Public Bid
- 4c. GOVERNANCE *Vice-Chair M. Spellman*
- BOD Election Ballot
- Elections at the June Meeting
- Motion: To close nominations and to approve the election ballot of officers for 2022-23*
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Executive Director Budget Overview *Dr. Spera*
- 5b. NEASC Standard 2 Self Study *Associate Principal Collins*
- 5c. Possible Action on Construction Project Bids and Financing *Chairman R.F. Muckle*
- 5:00 pm **6. Adjourn** *Chairman R.F. Muckle*