



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

June 15, 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 May BOD Meeting
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for May 2022
 - Approval of the 2022-2023 ISAAC Budget
 - Approval of the revised ISAAC Business Manual that includes the ISAAC Special Education Billing Methodology
- 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
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 - May Minutes
- 4b. GOVERNANCE *Vice-Chair M. Spellman*
- Recommendation of New Board of Directors Member: Dr. Richard Sanders and Teacher Representative Melanie Paterson
Possible Motion: To accept the nomination of Dr. Richard Sanders and Melanie Paterson onto the ISAAC Board of Directors
 - Bylaw Changes: Elimination of Term Limits
Possible Motion: To eliminate the term limits from the BOD Bylaws
- 4c. EXECUTIVE *Chairman R.F. Muckle*
- Evaluation of the Executive Director
 - SBAC Scores
 - Construction Loan for Project with G. Donovan Associates
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Oath of Office for New Board of Directors Member
5b. Election of Officers for 2022-2023
5c. 2022 SBAC Score Report *Dr. Spera*
5d. NEASC Standard 1 Self Study *Associate Principal Collins*
5e. Possible Action on Construction Loan/Financing *Chairman R.F. Muckle*
5f. Possible Action on Contract with G. Donovan Associates
5g. Possible Executive Session to discuss the Evaluation of the Executive Director and School Safety
5h. Possible action based on new business item 5g
- 5:00 pm **6. Adjourn** *Chairman R.F. Muckle*