



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

August 17, 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*
- Acceptance of E-Vote Approval for the June BOD Minutes
  - Approval for the Renewal of Janitorial Contract Services with Advantage
  - Acceptance of the Year-to-Date Profit/Loss Financial Report for June 2022
  - Acceptance of the Year-to-Date Profit/Loss Financial Report for July 2022
  - Acceptance of the Balance Sheet for June 30 2022
  - Acceptance of the signed MOU agreement with the New London Police Department & City of New London
  - Approval of the revised ISAAC Business Manual that includes the Revisions from SDE
- Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm      **3. EXECUTIVE DIRECTOR REPORT**      *Dr. Spera*
- 3a. COVID-19 Update and Safe School COVID-19 Plan  
3b. CSDE Report Update  
3c. Grant Update  
3d. Legislative Update  
3e. Hiring Update  
3f. Construction Project Update
- 4:15 pm      **4. SUBCOMMITTEE REPORTS**
- 4a. FINANCE      *Treasurer L. Muller*
- Finance Update - August Minutes
- 4:30 pm      **5. NEW BUSINESS**      *Chairman R.F. Muckle*  
*Principal Linski*
- 5a. Summer Program (Step-Up & Theatre) Update
- 4:40 pm      **6. Adjourn**      *Chairman R.F. Muckle*