



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

September 21, 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. 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. Muckle*
- Acceptance of Approval for the August BOD Minutes
  - Acceptance of the Year-to-Date Profit/Loss Financial Report for August 2022
  - *Approval of the Recommended Updates from Shipman and Goodwin:*  
*2030: Retention of Electronic Records and Information; 4008: Employee Use of the District's Computer Systems; 4218: Prohibition Regarding Sex Discrimination & Sexual Harassment in the Workplace; 4140: Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees; 5304: Administration of Medication; 4218 & 5420: Title IX – Prohibition Regarding Sex Discrimination & Sexual Harassment in the Workplace; 5504: Section 504 of the Rehabilitation Act of 1973 & Title II of the Americans with Disabilities Act (Students); 5122: Student Attendance, Truancy, & Chronic Absenteeism; 5008: Student Use of the District's Computer Systems; 5009: Use of Private Technological Devices by Students; 6164: Curricular Exemptions; 6024: Parent-Teacher Communication*
  - Acceptance of the Building Committee approval for payment to G. Donovan Construction for \$224,480.56  
*Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm      **3. CONFLICT OF INTEREST STATEMENT**      *Chairman R. Muckle*
- The Board shall not engage in acts that produce any real or perceived conflicts of interest among the Board or its employees. Connecticut General Statutes require that no Director of the charter school board or employee of the charter school board have a personal or financial interest in the assets, real or personal, of the school. This policy is intended to supplement this statute, as well as any applicable state and federal laws governing conflicts of interest applicable to charter schools. This policy does not override ISAAC's requirement to have teachers employed by ISAAC on its governing council. This policy shall be read annually at a Board meeting and shall be signed by each Director of the Board of Directors.
- 4:05 pm      **4. EXECUTIVE DIRECTOR REPORT**      *Dr. Spera*
- 4a. COVID-19 Update  
4b. CSDE Report Update  
4c. Grant Update  
4d. Legislative Update  
4e. Hiring Update  
4f. Construction Project Update
- 4:15 pm      **5. SUBCOMMITTEE REPORTS**
- 5a. FINANCE      *Treasurer L. Muller*
- Finance Update - September Minutes
- 5b. SCHOOL BUILDING      *Dr. Spera*
- School Building Committee Update – September Minutes
- 5c. GOVERNANCE      *Vice Chairman M. Spellman*
- 6142: Policy Regarding Wellness; 6022: Equitable Identification of Gifted and Talented Students; 6023: Advanced Course or Program/Challenging Curriculum
  - Review the updated policies from Shipman and Goodwin (CONSENT)
- 4:30 pm      **6. NEW BUSINESS**      *Chairman R. Muckle*
- 6a. SBAC Report      *Dr. Spera*  
6b. Discussion regarding future Capital Improvements & Outdoor Space Opportunity  
6c. Upcoming Shipman and Goodwin Board Training
- 4:55 pm      **7. Adjourn**      *Chairman R. Muckle*