



**Interdistrict School for Arts and Communication**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
October 18, 2022 at 4:00 pm via ZOOM Link Available on Website  
*New London, CT*

This meeting will be held virtually

**AGENDA**

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| 4:00 pm | <p><b>1. WELCOME/CALL TO ORDER</b> <span style="float: right;"><i>Chairman R. Muckle</i></span></p> <p>1a. Establishment of Quorum<br/>1b. Public Comment</p> <p><i>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.</i></p> |
| 4:01 pm | <p><b>2. CONSENT AGENDA</b> <span style="float: right;"><i>Chairman R. Muckle</i></span></p> <ul style="list-style-type: none"><li>● Acceptance of Approval for the September BOD Minutes</li><li>● Acceptance of the Year-to-Date Profit/Loss Financial Report for September 2022</li><li>● Acceptance of the Building Committee approval for the change order of the artificial turf design for \$9,073.85</li><li>● Acceptance of the 2023-24 ISAAC School Calendar</li></ul> <p><i>Possible Motion: Approve and accept all items on the consent agenda</i></p>   |
| 4:03 pm | <p><b>3. EXECUTIVE DIRECTOR REPORT</b> <span style="float: right;"><i>Dr. Spera</i></span></p> <p>3a. COVID-19 Update<br/>3b. CSDE Report Update<br/>3c. Grant Update<br/>3d. Legislative Update<br/>3e. Hiring Update<br/>3f. Construction Project Update</p>   |
| 4:15 pm | <p><b>4. SUBCOMMITTEE REPORTS</b></p> <p>4a. FINANCE <span style="float: right;"><i>Treasurer L. Muller</i></span></p> <ul style="list-style-type: none"><li>● Finance Update – October Minutes</li></ul> <p>4b. SCHOOL BUILDING <span style="float: right;"><i>Chairman Muckle</i></span></p> <ul style="list-style-type: none"><li>● School Building Committee Status Update</li></ul>   |
| 4:20 pm | <p><b>5. OLD BUSINESS</b> <span style="float: right;"><i>Chairman Muckle</i></span></p> <p>5a. Discussion and possible action regarding the inclusion of STEM as an added focus (STEAM)<br/>5b. Discussion and possible action regarding the purchase or bid of a generator for food service operations</p>  |
| 4:30 pm | <p><b>6. NEW BUSINESS</b> <span style="float: right;"><i>Chairman R. Muckle</i></span></p> <p>6a. 2022-2023 Board Goals <span style="float: right;"><i>Dr. Spera</i></span></p> <p><i>Possible Motion: Approve the 2022-23 ISAAC BOD Goals as presented</i></p> <p>6b. Presentation from the Connecticut Charter Schools Association<br/>6c. Board Training with Shipman and Goodwin at November 16, 2022 BOD Meeting</p>  |
| 5:00 pm | <p><b>7. Adjourn</b> <span style="float: right;"><i>Chairman R. Muckle</i></span></p>  |