



**Interdistrict School for Arts and Communication**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
January 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. 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*  
  - Approval for the November BOD Minutes
  - Approval for the December Special Meeting of the BOD Minutes
  - Acceptance of the Year-to-Date Profit/Loss Financial Report for December 2022
  - Acceptance of the Year-to-Date Profit/Loss Financial Report for January 2023
  - Acceptance of the Balance Sheet through December 31, 2022
  - Acceptance of the Building Committee approval for the payment of requisition #4 for \$205,569.24
  - Approval of the 2023 ISAAC BOD Meeting Dates*Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm      **3. EXECUTIVE DIRECTOR REPORT**      *Dr. Spera*  
3a. COVID-19 Update  
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 – January Minutes
  - Audit Results4b. SCHOOL BUILDING      *Chairman Muckle*  
  - School Building Committee Status Update
- 4:25 pm      **5. NEW BUSINESS**      *Chairman R. Muckle*  
5a. Auditor Presentation      *Doberty, Beals, & Banks, P.C.*  
5b. Discussion and Possible Action Regarding the Purchase of a Vehicle      *Dr. Spera*  
5c. 2022-2023 School Climate Survey Results      *W. Linski & T. Collins*  
5d. School Performance Index Presentation & Actions      *Dr. Spera*
- 5:00 pm      **6. Adjourn**      *Chairman R. Muckle*