



Interdistrict School for Arts and Communication
SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 15, 2023 at 3:00 pm via ZOOM Link Available on Website
New London, CT

This meeting will be held virtually

AGENDA

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| 3:00 pm | <p>1. WELCOME/CALL TO ORDER <i>Chairman R. Muckle</i></p> <p>1a. Establishment of Quorum
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> |
| 3:01 pm | <p>2. CONSENT AGENDA <i>Chairman R. Muckle</i></p> <ul style="list-style-type: none">● Approval for the January BOD Minutes● Acceptance of the Year-to-Date Profit/Loss Financial Report for January 2023● Acceptance of the Building Committee approval for the change order of the 1st floor not to exceed \$350,000● Acceptance of the Building Committee approval for the architectural services from JCJ not to exceed \$23,000● Acceptance of the Building Committee approval for payment to G. Donovan for \$249,198.30 <p><i>Possible Motion: Approve and accept all items on the consent agenda</i></p> |
| 3:03 pm | <p>3. EXECUTIVE DIRECTOR REPORT <i>Dr. Spera</i></p> <p>3a. COVID-19 Update
3b. CSDE Report Update
3c. Grant Update
3d. Legislative Update
3e. Hiring Update
3f. Construction Project Update
3g. Strategic Plan Update</p> |
| 3:15 pm | <p>4. SUBCOMMITTEE REPORTS</p> <p>4a. FINANCE <i>Treasurer L. Muller</i></p> <ul style="list-style-type: none">● Finance Update – February Minutes <p>4b. SCHOOL BUILDING <i>Chairman Muckle</i></p> <ul style="list-style-type: none">● School Building Committee Status Update |
| 3:25 pm | <p>5. NEW BUSINESS <i>Chairman R. Muckle</i></p> <p>5a. Discussion and Possible Action Concerning Contracts <i>Vice Chairman M. Spellman</i>
5b. Upcoming Board Training in March 2023 <i>Dr. Spera</i></p> |
| 3:30 pm | <p>6. Adjourn <i>Chairman R. Muckle</i></p> |