



ISAAC BOARD OF DIRECTORS

April 19, 2023 at 4:00 pm via ZOOM

New London, CT

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*
- Approval of Minutes from March BOD Meeting
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for March 2023
 - Acceptance of the Balance Sheet through March 31, 2023
 - Acceptance of the Building Committee's Approval for Payment 6 to G Donovan for \$272,091.02
- Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
- 3a. 2023 Lottery Update
- 3b. CSDE Report Update
- 3c. Grant Update
- 3d. Legislative Update
- 3e. Hiring Update
- 3f. Construction Project Update
- 3g. Next Year Programming & Budget Process
- 3h. School Musical Reflection
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
- 4a. FINANCE *Treasurer L. Muller*
- Finance Update - March Minutes
- 4b. SCHOOL BUILDING *Chairman R.F. Muckle*
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Discussion and Possible Action Regarding Copier & Printer Contract
- Possible Motion: Approve the authorization for the Executive Director to sign the new contract for the Copiers and Printers based on the best quote for the needs of the school*
- 5b. Semi-Annual Review of Policy 2011
- 5:00 pm **6. ADJOURN** *Chairman R.F. Muckle*