



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

May 17, 2023 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.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 April BOD Meeting
  - Approval of Minutes from April Special BOD Meeting
  - Approval of Minutes from May Special BOD Meeting
  - Acceptance of the Year-to-Date Profit/Loss Financial Report for April 2023
  - Acceptance of the \$25,000 Grant from the Community Foundation for the Aquarium Sci Program
  - Acceptance of the Bid Waiver for Something Fishy Aquarium Services
  - Approval of the Contract for the Aquarium Science Lab Project with Something Fishy for \$46,500
- Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm      **3. EXECUTIVE DIRECTOR REPORT**      *Dr. Spera*
- 3a. Lottery 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 - May Minutes
- 4b. SCHOOL BUILDING      *Chairman R.F. Muckle*
- School Building Update
- 4c. EXECUTIVE COMMITTEE
- 4d. GOVERNANCE      *Vice-Chair M. Spellman*
- BOD Election Ballot
    - Elections at the June Meeting*Motion: To close nominations and to approve the election ballot of officers for 2022-23*
- 4e. CURRICULUM      *Dr. David Brailey*
- Curriculum Update
- 4:30 pm      **5. NEW BUSINESS**      *Chairman R.F. Muckle*
- 5a. Executive Director Budget Overview      *Dr. Spera*
- 5b. Culture and Climate Survey Presentation      *Associate Principal Collins*
- 5c. Strategic Planning Meeting Schedule for 2029      *Dr. Spera*
- 5:00 pm      **6. Adjourn**      *Chairman R.F. Muckle*