



**INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
SPECIAL MEETING OF THE GOVERNANCE COMMITTEE**

May 16, 2023

New London, CT

This meeting will be held virtually

MINUTES

- | | | |
|---------|--|-------------------------------|
| 2:00 pm | WELCOME/CALL TO ORDER | <i>Vice Chairman Spellman</i> |
| 2:01 pm | Board of Directors Ballot <ul style="list-style-type: none"><i>Dr. Spera discussed the reasoning of the new policy as it supports the university work of our staff</i> Motion to accept Policy 4245 as written for approval to the Board of Directors.
Motion passes unanimously. | <i>Dr. Nicholas Spera</i> |
| 2:15 pm | ADJOURNMENT | <i>Vice Chairman Spellman</i> |