Interdistrict School for Arts and Communication
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 26, 2023 at 10:00 am via ZOOM
New London, CT
*This meeting will be held virtually

MINUTES

10:00 am **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*

10:01 am **2. Executive Session to Discuss a Confidential Student Matter**

- *Motion to move into Executive Session to discuss a student matter and invite Dr. Spera.*
  MOTION: Dr. Sanders; SECOND: Dr. Fenn. VOTE: Unanimously Approved
- *Motion to accept the written agreement between Dr. Spera and the student's family*
  MOTION: Dr. Sanders; SECOND: Dr. Brailey. VOTE: Unanimously Approved

10:15 am **3. ADJOURNMENT** *Chairman R.F. Muckle*

Motion to Adjourn: M. Paterson; SECOND: Dr. Brailey