Interdistrict School for Arts and Communication
SPECIAL MEETING OF THE BOARD OF DIRECTORS
May 1, 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 move into Executive Session to discuss a student matter and invite Dr. Spera.*
  MOTION: B. Crouch; SECOND: L. Muller; VOTE: Unanimous
- *Motion to accept the written agreement between Dr. Spera and the student's family (A).*
  MOTION: B. Crouch; SECOND: K. Booker; VOTE: Unanimous Abstentions: M. Paterson, C. Schiano
- *Motion to accept the written agreement between Dr. Spera and the student's family (B).*
  MOTION: B. Crouch; SECOND: Dr. Brailey; VOTE: Unanimous Abstentions: M. Paterson, C. Schiano

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