



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

June 21, 2023 at 4:00 pm via ZOOM Link Available on Website

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 May BOD Meeting
 - Approval of Minutes from June Special Meeting of the BOD Meeting
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for May 2023
 - Approval of the 2022-2023 Executive Director Evaluation
 - Acceptance of the Building Committee’s Approval for Payment 7 to G Donovan for \$390,516.73
 - Acceptance of the Building Committee’s Approval for Payment 8 to G Donovan for \$338,312.28
 - Approval of the ISAAC Organizational Chart
 - Approval of changes to Shipman & Goodwin’s Model Policies: 1000, 4009, 4252, 4004, 5011, 5004, 5122, 5114
- Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
- 3a. Enrollment Update
3b. CSDE Report Update
3c. Grant Update
3d. Legislative Update
3e. Hiring Update
3f. Strategic Plan 2029
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
- 4a. FINANCE *Treasurer L. Muller*
- Finance Update - May Minutes
- 4b. GOVERNANCE *Vice-Chair M. Spellman*
- Nomination of Teacher Rep, Shannon Lougee, and Parent Rep, Christina Schiano
- Possible Motion: To accept the nomination of Shannon Lougee and Christina Schiano onto the Board of Directors*
- 4c. BUILDING COMMITTEE *Chairman R.F. Muckle*
- *New Building Ceremony Mid-August 2023*
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Oath of Office for New Board of Directors Members
5b. Election of Officers for 2023-2024
Possible Motion: To Accept the Unopposed Ballot as approved in the May Meeting consisting of: Richard Muckle, Chairperson; Michael Spellman, Vice-Chairperson; Barbara Crouch, Secretary; Lee Muller, Treasurer
- 5c. 2023 SBAC Score Report *Dr. Spera*
5d. Reminder that there is no meeting for July 2023 & August 2023 for Possible Retreat
- 5:00 pm **6. ADJOURN** *Chairman R.F. Muckle*