



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

February 15, 2023 at 3:00 pm via ZOOM Link Available on Website

New London, CT

This meeting was held virtually

MINUTES

In Attendance: Richard Muckle, Dr. Nicholas J. Spera, Dr. David Brailey, Brian Trost, Lee Muller, Michael Spellman
Kevin Booker, Jr., Tanya Collins, Christina Schiano, Melanie Paterson, Erica Robb, William Linski

3:00 pm

1. WELCOME/CALL TO ORDER

Chairman R. Muckle

1a. Establishment of Quorum –

Quorum established

1b. Public Comment –

No public comment

3:01 pm

2. CONSENT AGENDA

Chairman R. Muckle

- Approval for the January BOD Minutes
- Acceptance of the Year-to-Date Profit/Loss Financial Report for January 2023
- Acceptance of the Building Committee approval for the change order of the 1st floor not to exceed \$350,000
- Acceptance of the Building Committee approval for the architectural services from JCJ not to exceed \$23,000
- Acceptance of the Building Committee approval for payment to G. Donovan for \$249,198.30

Motion: Approve and accept all items on the consent agenda

Moved: Lee Muller; **2nd:** K. Booker; **Discussion:** none; **In Favor:** all; **Opposed:** none; **Abstentions:** None

Motion Carries by unanimous voice vote

- Motion: to item #5 New Business to be the next action item

Moved: Dr. Brailey; **2nd:** M. Paterson; **Discussion:** none; **In Favor:** all; **Opposed:** none; **Abstentions:** None

Motion Carries by unanimous voice vote

3:03 pm

5. NEW BUSSINESS

Chairman R. Muckle

5a. Discussion and Possible Action Concerning Contracts

Vice Chairman M. Spellman

- *Chairman shares extension and updates in Dr. Spera's contract*

Motion: to accept extension and updates to Dr. Spera's contract

Moved: Dr. Sanders; **2nd:** Dr. Brailey; **Discussion:** none; **In Favor:** all; **Opposed:** none; **Abstentions:** None

Motion Carries by unanimous voice vote

- *Changes and updates in Principal and Asst. Principal contracts shared by Chairman and explained by Dr. Spera*

Motion: to accept salary changes

Moved: Dr. Sanders; **2nd:** K. Booker; **Discussion:** none; **In Favor:** all; **Opposed:** none; **Abstentions:** None

Motion Carries by unanimous voice vote

5b. Upcoming Board Training in March 2023

Dr. Spera

2nd training w/ board attorney Jessica Ryder coming up

3:15 pm

3. EXECUTIVE DIRECTOR REPORT

Dr. Spera

3a. COVID-19 Update

Not too many cases at ISAAC; mitigation strategies have been continued

3b. CSDE Report Update

-Rob Kelly has submitted his recommendation to the CSDE that our probation period be terminated. The termination of ISAAC's probation will be official once we receive a message from the commissioner of education.

-Possible name change of ISAAC was shared with the CSDE at our last meeting.

3c. Grant Update

-we did not receive the social work grant; 92 districts applied only 20 received it.

-meeting tomorrow with the community foundation about that grant proposal

-have not heard back from department of energy grant.

3d. Legislative Update

-governor's budget did not include any increase of funds for charter schools



-ECS(education cost sharing) founding will also be stalled for charters

3e. Hiring Update

-nothing to report

3f. Construction Project Update

-Foundation is being poured right now; if windows go in in the next three weeks, we are on track to be done by April Vacation

3g. Strategic Plan Update

3:26 pm

4. NEW BUSSINESS

4a. FINANCE

- Finance Update – February Minutes

- Treasurer Muller gives short finance update.

4b. SCHOOL BUILDING

- School Building Committee Status Update

-Dr. Spera shares building committee updates

Discussion ensued

Treasurer Lee Muller

Vice Chairman Spellman

3:40 pm

6. ADJOURN

Move to Adjourn

Moved: Dr. Sanders; **2nd:** Dr. Brailey; **Discussion:** none

In Favor: all; **Opposed:** none; **Abstentions:** None

Motion Carries by unanimous voice vote

Vice Chairman Spellman