



**Interdistrict School for Arts and Communication
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

August 18, 2023 at 8:30 am via ZOOM

New London, CT

*This meeting will be held virtually

AGENDA

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|---------|---|-----------------------------|
| 8:30 am | 1. WELCOME/CALL TO ORDER | <i>Chairman R.F. Muckle</i> |
| 8:31 am | 2. ISAAC 2029 Board of Directors Strategic Plan <ul style="list-style-type: none">• <i>Possible Motion: Approve the ISAAC 2029 Board of Directors Strategic Plan</i> | <i>Dr. Nicholas Spera</i> |
| 8:40 am | 3. ISAAC Core Values and Beliefs About Learning Statement <ul style="list-style-type: none">• <i>Possible Motion: Approve the ISAAC Core Values and Beliefs About Learning Statement</i> | <i>William Linski</i> |
| 8:45 am | 3. Extension of the Evaluation Plan <ul style="list-style-type: none">• <i>Possible Motion: Approve the ISAAC Core Values and Beliefs About Learning Statement</i> | <i>Dr. Nicholas Spera</i> |
| 8:50 am | 3. ADJOURNMENT | <i>Chairman R.F. Muckle</i> |