



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

September 20, 2023 at 4:00 pm via ZOOM Link Available on Website
New London, CT

This meeting will be held virtually

AGENDA

- 4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R. 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. Muckle*
- Acceptance of Approval for the June BOD Meeting Minutes
 - Acceptance of Approval for the August 18, 2023 Special Meeting BOD Minutes
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for June 2023
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for August 2023
 - Acceptance of the End of Year Balance Sheet – June 2023
 - Acceptance of the Building Committee approval for payment to G. Donovan Construction for \$261,395.48
 - Acceptance of the Building Committee approval for payment to G. Donovan Construction for \$73,586.16
- Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm **3. CONFLICT OF INTEREST STATEMENT** *Chairman R. Muckle*
- The Board shall not engage in acts that produce any real or perceived conflicts of interest among the Board or its employees. Connecticut General Statutes require that no Director of the charter school board or employee of the charter school board have a personal or financial interest in the assets, real or personal, of the school. This policy is intended to supplement this statute, as well as any applicable state and federal laws governing conflicts of interest applicable to charter schools. This policy does not override ISAAC's requirement to have teachers employed by ISAAC on its governing council. This policy shall be read annually at a Board meeting and shall be signed by each Director of the Board of Directors.
- 4:05 pm **4. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
- 4a. CSDE Report Update
4b. Grant Updates
4c. Legislative Update
4d. Hiring Update
4e. Construction Project Update
4f. 2023 Lip Dub and Recruitment Marketing Plan
- 4:15 pm **5. SUBCOMMITTEE REPORTS**
- 5a. FINANCE *Treasurer L. Muller*
- Finance Update - September Minutes
- 5b. SCHOOL BUILDING *Chairman R. Muckle*
- School Building Committee Update – August & September Minutes
- 5c. CURRICULUM *Dr. David Brailey*
- SBAC Report
 - Approval of the three new STEM Course Curricula
- Possible Motion: Approve and accept the new written curriculum for the STEM Courses: Video Game Coding, Aquarium Science, and Invention Convention*
- 4:30 pm **6. NEW BUSINESS** *Chairman R. Muckle*
- 6a. SBAC Report *Dr. Spera*
6b. Discussion regarding future Capital Improvement Projects & Grade Expansion Grant Opportunity
6c. Upcoming Charter Renewal Visit
- 5:00 pm **7. Adjourn** *Chairman R. Muckle*