



Interdistrict School for Arts and Communication
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 18, 2023 at 4:00 pm via ZOOM Link Available on Website
New London, CT

This meeting will be held virtually

AGENDA

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| 4:00 pm | <p>1. WELCOME/CALL TO ORDER</p> <p>1a. Establishment of Quorum
1b. Public Comment</p> <p><i>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.</i></p> | <i>Chairman R. Muckle</i> |
| 4:01 pm | <p>2. CONSENT AGENDA</p> <ul style="list-style-type: none">● Approval for the September BOD Minutes● Acceptance of the Year-to-Date Profit/Loss Financial Report for September 2023● Acceptance of the Balance Sheet through September 30, 2023● Approval of the revised 2023-2024 ISAAC Budget● Approval of the 2024-25 ISAAC School Calendar <p><i>Possible Motion: Approve and accept all items on the consent agenda</i></p> | <i>Chairman R. Muckle</i> |
| 4:03 pm | <p>3. EXECUTIVE DIRECTOR REPORT</p> <p>3a. CSDE Report Update
3b. Grant Update
3c. Legislative Update
3d. Hiring Update
3e. Construction Project Update</p> | <i>Dr. Spera</i> |
| 4:15 pm | <p>4. SUBCOMMITTEE REPORTS</p> <p>4a. FINANCE</p> <ul style="list-style-type: none">● Finance Update – October Minutes <p>4b. SCHOOL BUILDING</p> <ul style="list-style-type: none">● School Building Committee Status Update | <i>Treasurer L. Muller</i>

<i>Chairman Muckle</i> |
| 4:30 pm | <p>5. NEW BUSINESS</p> <p>5a. 2023-2024 Board Goals</p> <p><i>Possible Motion: Approve the 2023-24 ISAAC BOD Goals as presented</i></p> <p>5b. Board Training with Shipman and Goodwin - November 15, 2023, BOD Meeting</p> | <i>Chairman R. Muckle</i>
<i>Dr. Spera</i> |
| 5:00 pm | <p>6. Adjourn</p> | <i>Chairman R. Muckle</i> |