



Interdistrict School for Arts and Communication
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 15, 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 <i>Chairman R. Muckle</i></p> <p>1a. Establishment of Quorum</p> <p>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> |
| 4:01 pm | <p>2. CONSENT AGENDA <i>Chairman R. Muckle</i></p> <ul style="list-style-type: none">• Approval for the October BOD Minutes• Acceptance of the Year-to-Date Profit/Loss Financial Report for October 2023• Approval of the Executive Director's Goals for 2023-2024 <p><i>Possible Motion: Approve and accept all items on the consent agenda</i></p> |
| 4:03 pm | <p>3. EXECUTIVE DIRECTOR REPORT <i>Dr. Spera</i></p> <p>3a. CSDE Report Update</p> <p>3b. Grant Update</p> <p>3c. Legislative Update</p> <p>3d. Hiring Update</p> <p>3e. Construction Project Update</p> <p>3f. Future Grades 4 & 5 Expansion Project Update</p> |
| 4:15 pm | <p>4. SUBCOMMITTEE REPORTS</p> <p>4a. FINANCE <i>Treasurer L. Muller</i></p> <ul style="list-style-type: none">• Finance Update – October Minutes <p>4b. SCHOOL BUILDING <i>Chairman Muckle</i></p> <ul style="list-style-type: none">• School Building Committee Status Update |
| 4:20 pm | <p>5. NEW BUSINESS <i>Chairman R. Muckle</i></p> <p>5a. Accountability Index Review <i>Dr. Spera</i></p> <p>5b. Board Training with Shipman and Goodwin <i>Attorney Jessica Ritter</i></p> <p>5c. Discussion Regarding the December Meeting Date and Time <i>Dr. Spera</i></p> |
| 5:00 pm | <p>6. Adjourn <i>Chairman R. Muckle</i></p> |