



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

December 20, 2023 at 4:00 pm via ZOOM

*New London, CT*

**AGENDA**

- 4:00 pm      **1. WELCOME/CALL TO ORDER**      *Chairman R.F. 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.F. Muckle*  
● Approval of Minutes from November BOD Meeting  
● Reauthorization for the Executive Director to make, execute, and approve on behalf of ISAAC, any or all contracts or amendments excluding loans, effective until December 31, 2024  
● Approval of 2024 Board of Directors Dates  
● Acceptance of the Year-to-Date Profit/Loss Financial Report for December 2023  
*Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm      **3. EXECUTIVE DIRECTOR REPORT**      *Dr. Spera*  
3a. CSDE Report Update  
3b. Grant Update  
3c. Legislative Update  
3d. Hiring Update  
3e. Lip Dub 2023!
- 4:15 pm      **4. SUBCOMMITTEE REPORTS**  
4a. FINANCE      *Treasurer L. Muller*  
● Finance Update - December Minutes  
● Audit Results  
● Special Education Rate Methodology
- 4:20 pm      **5. NEW BUSINESS**      *Chairman R.F. Muckle*  
5a. Annual Auditor Results      *Doherty, Beals & Banks*  
*Possible Motion: Accept the 990 Form (return of organizational exempt from income tax) as prepared by the auditors*  
5b. Special Education Billing Rate for 2024-2025      *Dr. Spera*  
*Possible Motion: Approve the special education hourly rate for 2024-2025 at \$51.97.*  
5c. School Climate Results Data      *T. Collins*
- 5:00 pm      **6. ADJOURNMENT**      *Chairman R.F. Muckle*