



Interdistrict School for Arts and Communication
BOARD OF DIRECTORS

January 17, 2024 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 December BOD Meeting
- Approval for the Extension of the Executive Director Contract through 2029
- Approval for the Contract Extension of the Principal, William Linski through 2027
- Approval for the Contract Extension of the Associate Principal, Tanya Collins through 2027
- Approval for the Contract Extension of the Director of Special Education, Amy Geary through 2027
- Approval of 2024 BOD Committee Dates
- Acceptance of the Year-to-Date Profit/Loss Financial Report for December 2023
- Acceptance of the Balance Sheet through 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!

3f. Budget Process Outlook

4:15 pm

4. SUBCOMMITTEE REPORTS

4a. FINANCE

Treasurer L. Muller

- Finance Update - January Minutes

4:20 pm

5. NEW BUSINESS

Chairman R.F. Muckle

5a. 2024-2025 Recruitment Update

Dr. Spera

4:45 pm

6. ADJOURNMENT

Chairman R.F. Muckle