



**Interdistrict School for Arts and Communication
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

October 18, 2023 at 4:00 pm via ZOOM

New London, CT

This meeting was held virtually

In Attendance: Dr. Nicholas J. Spera, Dr. David Brailey, Shannon Lougee, Elizabeth Bumgardner, Dr. Richard Sanders, Tanya Collins, Barbara Crouch, Lee Muller, William Linski, Christina Schiano, Richard Muckle, Erica Robb

MINUTES

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|---------|---|--|
| 4:00 pm | <p>1. WELCOME/CALL TO ORDER</p> <p>1a. Establishment of Quorum
<i>quorum established</i></p> <p>1b. Public Comment
<i>no public comment</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>Motion: Approve and accept all items on the consent agenda</i></p> <p><i>Moved: B. Crouch; 2nd: L. Muller; Discussion: none; In Favor: all; Opposed: none; Abstentions: None</i></p> <p><i>Motion Carries by unanimous voice vote</i></p> | <i>Chairman R. Muckle</i> |
| 4:03 pm | <p>3. EXECUTIVE DIRECTOR REPORT</p> <p>3a. CSDE Report Update
<i>great turnout for charter renewal visit, they were very pleased with where we are now as a school compared to 4 yrs ago.</i></p> <p>3b. Grant Update
<i>We are applying for a \$10,000 security grant, this would pay for updated security cameras and walkie talkies.</i></p> <p>3c. Legislative Update
<i>We have had senators and representatives in the building and are planning on hosting a breakfast for them. Our hope is to bring to light a somethings like that charters are a public school and should be receiving funds to get alleviate mortgage debt.</i></p> <p>3d. Hiring Update
<i>we have two current openings, one based on one of our teachers taking a leave and the other is a special education teacher</i></p> <p>3e. Construction Project Update
<i>we are still waiting for doors to be delivered and installed and for the turf to be repaired.</i></p> | <i>Dr. Spera</i> |
| 4:15 pm | <p>4. SUBCOMMITTEE REPORTS</p> <p>4a. FINANCE
 <ul style="list-style-type: none"> ● Finance Update – October Minutes
<i>p&L and budget was approved, we have a very healthy checking account</i>
<i>Charter renewal committee commended us on a great job with special education billing process</i> </p> <p>4b. SCHOOL BUILDING
 <ul style="list-style-type: none"> ● School Building Committee Status Update
<i>there is a spot in new construction where water is filtrating that will be fixed</i> </p> | <i>Treasurer L. Muller</i>

<i>Chairman Muckle</i> |
| 4:30 pm | <p>5. NEW BUSINESS</p> <p>5a. 2023-2024 Board Goals
<i>Dr. Spera shares prevention with board goals</i>
<i>discussion ensued</i></p> | <i>Chairman R. Muckle</i>

<i>Dr. Spera</i> |

Motion: Approve the 2023-24 ISAAC BOD Goals as presented

Moved: L. Muller; 2nd: S. Lougee; Discussion: none; In Favor: all; Opposed: none; Abstentions: None

Motion Carries by unanimous voice vote

5b. Board Training with Shipman and Goodwin - November 15, 2023, BOD Meeting
as part of commitment made with the state to have several trainings a year

5:00 pm

6. Adjourn

Chairman R. Buckle

Moved: B. Crouch; 2nd: Dr. Brailey; Discussion: none; In Favor: all; Opposed: none; Abstentions: None

Motion Carries by unanimous voice vote