



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

December 20, 2023 at 4:00 pm via ZOOM

New London, CT

This meeting was held virtually

In Attendance: Michael Spellman, Dr. Larry Fenn, Shannon Lougee, Lee Muller, Richard Muckle, Barbare Crouch, Erica Robb Christina Schiano, Dr. Nicholas Spera, William Linksi, Kevin Booker

MINUTES

4:00 pm

1. WELCOME/CALL TO ORDER

Chairman R.F. Muckle

1a. Establishment of Quorum

1b. Public Comment— no public comment

Motion: to move Auditor Results to the Top of the Agenda

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

Motion Carries by unanimous voice vote

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

Motion: Approve and accept all items on the consent agenda

Motion: *Approve and accept all items on the consent agenda*

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

Motion Carries by unanimous voice vote

4:03 pm

3. EXECUTIVE DIRECTOR REPORT

Dr. Spera

3a. CSDE Report Update

Charter renewal was a great night with the participation of ISAAC parents, staff, and community members. This was the final step before CSDE hearing meeting.

***5a. Annual Auditor Results**

Doherty, Beals & Banks

Audrey Leone shares audit results. Commends the Board for always taking minutes, making significant improvements, shares that we have debt due to these improvements, but we are not overextending ourselves.

Motion: *Accept 990 Form as prepared by our auditors*

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

Motion Carries by unanimous voice vote

3b. Grant Update

21CCLC is providing an opportunity to apply for additional funding. We will be applying for up to \$40,000 to enhance our after-school programming.

Dr. Spera has met with the BUC Foundation which supports several charter schools. They will be meeting again in January/February to discuss the possibility of them providing funding for operating costs.

3c. Legislative Update

We want to move towards adding 4th & 5th grade. We are also asking that we get funding to cover our funding.

3d. Hiring Update

We are fully staffed.

3e. Lip Dub 2023!
Lip dub will be filmed tomorrow.

4:15 pm

4. SUBCOMMITTEE REPORTS

4a. FINANCE

Dr. Spera

- Finance Update - December Minutes
- Audit Results
- Special Education Rate Methodology

Dr. Spera gave short update due to Mrs. Muller's absence.

4:20 pm

5. NEW BUSINESS

Chairman R.F. Muckle

*5a. Annual Auditor Results (moved to top)

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

Motion: Approve the special education hourly rate for 2024-2025 at \$51.97.

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

Motion Carries by unanimous voice vote

5c. School Climate Results Data

W. Linski

Mr. Linski shares presentation with school climate results data.

5:00 pm

6. ADJOURNMENT

Chairman R.F. Muckle

Motion: to adjourn

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

Motion Carries by unanimous voice vote