



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

February 28, 2024 at 4:00 pm

New London, CT

This meeting was held virtually via ZOOM

In Attendance: Shannon Lougee, Amy Geary, Richard Muckle, Erica Robb, Christina Schiano, Dr. Nicholas Spera, Kevin Booker, Elizabeth Bumgardner, Dr. Richard Sanders, Barbara Crouch, Dr. Larry Fenn, Tanya Collins

MINUTES

- 4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R. Muckle*
- 1a. Establishment of Quorum
Quorum Established
- 1b. Public Comment – *no public comments*
- 4:01 pm **2. CONSENT AGENDA** *Chairman R. Muckle*
- Approval for the January BOD Minutes
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for January 2024
Motion: Approve and accept all items on the consent agenda
Moved: R. Sanders; 2nd: K. Booker; 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
CSDE is planning to do a couple more visits.
- 3b. Grant Update
We've applied for a grant. We previously applied for this grant and received it.
- 3c. Legislative Update
Bill 61 was introduced for ISAAC to be included in the school building project.
- 3d. Hiring Update
Hired a substitute teacher to supervise our students receiving remote services from New London.
- 3e. Budget Process Update
Currently working with teachers on their budgets for next year.
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
- 4a. FINANCE *Treasurer L. Muller*
- Finance Update – February Minutes
Discussion ensued.
Motion: Board to authorize the Executive Director and Director of Finance to direct investments of funds that are not needed immediately for the operation of the school system in any manner permitted for school districts in the CT general statute.
Moved: B. Crouch; 2nd: K. Booker; Discussion: none; In Favor: all; Opposed: none; Abstentions: None
Motion Carries by unanimous voice vote
- 4b. GOVERNANCE
- Discussion and Possible Action Regarding Admissions Policy – *discussion ensued.*
Motion: Approve the changes to Policy 5001: Admissions Policy
Moved: B. Crouch; 2nd: K. Booker; Discussion: none; In Favor: all; Opposed: none; Abstentions: None
Motion Carries by unanimous voice vote
- 4:25 pm **5. NEW BUSINESS** *Chairman R. Muckle*
- 5a. Update of New Educator Development and Performance Plan
Dr. Spera shares draft with the Board.
- 5b. Creation of the ISAAC Educator Diversity Plan and Timeline
Conversation ensued.
- 5c. *Dr. Spera*
- 5d. *Dr. Spera*



4:45 pm

6. Adjourn

Chairman R. 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