



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

July 25, 2024 at 8:30 am

New London, CT

This meeting was held virtually via ZOOM

In Attendance: Shannon Lougee, Richard Muckle, Amanda Grundy, Dr. Nicholas Spera, Michael Spellman, Barbara Crouch, Kevin Booker, Elizabeth Bumgardner

MINUTES

8:30 am

1. WELCOME/CALL TO ORDER

Chairman R. Muckle

- 1a. Establishment of Quorum – quorum established.
- 1b. Public Comment – No public comment

8:31 am

2. NEW BUSSINESS

Chairman R. Muckle

2a. Executive Director Update on Next School Year

Dr. Spera

- CSDE Update & Reposts
Received official signed document for our 3yr Charter Renewal
- 4th Grade Expansion Update
Received confirmation that the approval for 4th grade seats will be an item on the 8/21/24 CSDE retreat meeting agenda.
- Construction Update
We have architectural drawings, have met with fire marshal, will be going in front on zoning in mid-august.
- Grant Update
We submitted the charter school expansion grant for up to 1.3 million dollars; we requested \$736,000 to be used for marketing, 2 vans for transporting 4th & 5th graders and some quality furniture for 4th & 5th grade classrooms.

2b. Action on the 2024-2025 School Calendar

Chairman R. Muckle

Motion: Approve the revised 2024-2025 school calendar to accommodate the expected approval of the 4th grade from the SBE

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

Motion Carries by unanimous voice vote

2c. Executive Director Vacation Days & Contract Language

Chairman R. Muckle

Motion: Approve the adjusted language regarding vacation days and extend the Executive Director Contract through June 30, 2031.

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

Motion Carries w/ 2 abstentions

2d. ISAAC Educator and Performance Plan for Teachers
and Administrators

Dr. Spera

Motion: Approve the ISAAC Educator and Performance Plan for Teachers and Administrators as recommended by the PDEC Committee.

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

Motion Carries by unanimous voice vote

8:50 am

3. ADJOURN

Chairman R. Muckle

Motion: Adjourn

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

Motion Carries by unanimous voice vote