Interdistrict School for Arts and Communication
BOARD OF DIRECTORS
February 11, 2026 at 4:00 pm via ZOOM
New London, CT
This meeting was held virtually

In Attendance: Dr. Nicholas J. Spera, Barbara Crouch, Dr. David Brailey, Mercedes Alger, Erica Robb, Dr. Richard Sanders, Bill Buscetto, Dr. Kevin Booker, Jr, Dr. Tanya Collins, Michael Spellman

MINUTES

4:00 pm **1. WELCOME/CALL TO ORDER** *Vice Chairman Spellman*

1a. Establishment of Quorum – *quorum established*

1b. Public Comment - *no public comment*

4:01 pm **2. CONSENT AGENDA** *Vice Chairman Spellman*

- Approval for the January BOD Minutes
- Acceptance of the Year-to-Date Profit/Loss Financial Report for January 2026

Motion: Approve and accept all items on the consent agenda
Moved: B. Crouch; 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

We have submitted all necessary paperwork to CSDE. We should be up for our charter renewal in the fall.

3b. Grant Update

We have not heard back from the grant we applied for yet.

3c. Legislative Update

We have asked Rep. Nolan and Senator Summers to help support ISAAC since we are flat funded with no increases.

3d. Hiring Update

We have posted multiple positions for next school year: Anticipated Opening Music Teacher, Science Teacher, Assistant Principal, Elementary Teacher

3e. Budget Process Update

Email will go out to teachers this week to put in their classroom requests for next year, keeping in mind that we are at 0 or negative increase.

4:08 pm **4. SUBCOMMITTEE REPORTS**

4a. FINANCE *Dr. Spera*

- Finance Update – February Minutes
  Nothing new to report.

4:09 pm **5. NEW BUSINESS** *Vice Chairman Spellman*

5a. Possible Executive Session to Discuss a Confidential Student Matter
No need for executive session.

4:10 pm **6. ADJOURNMENT** *Vice Chairman Spellman*

Motion: to adjourn
Moved: R. Sanders; 2nd: B. Crouch; Discussion: none; In Favor: all; Opposed: none; Abstentions: none
Motion Carries by unanimous voice vote