



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

September 16, 2026 at 4:00 pm via ZOOM Link Available on Website

New London, CT

This meeting will be held virtually

AGENDA

4:00 pm

1. WELCOME/CALL TO ORDER

Chairman R. Muckle

1a. Establishment of Quorum

1b. Public Comment

The Board of Directors welcomes public comment. Due to the nature of the virtual format of the meeting, all comments are to be submitted via email prior to noon on the day of the meeting. Comments may be made on almost any matter related to the operations of ISAAC and will be shared with the Board members in their packet. We shall not read or address any comments at this meeting. However, comments concerning individual students or staff members shall not be permitted.

4:01 pm

2. CONSENT AGENDA

Chairman R. Muckle

- Acceptance of Approval for the June 3, 2026 BOD Minutes
- Acceptance of Approval for the August 14, 2026 BOD Special Meeting Minutes
- Acceptance of the Year-to-Date Profit/Loss Financial Report for June 2026
- Acceptance of the Year-to-Date Profit/Loss Financial Report for August 2026
- Acceptance of the Balance Sheet for June 30, 2026
- Acceptance of the ISAAC Organizational Chart

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

4:03 pm

3. CONFLICT OF INTEREST STATEMENT

Chairman R. Muckle

The Board shall not engage in acts that produce any real or perceived conflicts of interest among the Board or its employees. Connecticut General Statutes require that no Director of the charter school board or employee of the charter school board has a personal or financial interest in the assets, real or personal, of the school. This policy is intended to supplement this statute, as well as any applicable state and federal laws governing conflicts of interest applicable to charter schools. This policy does not override ISAAC's requirement to have teachers employed by ISAAC on its governing council. This policy shall be read annually at a Board meeting and shall be signed by each Director of the Board of Directors.

4:05 pm

4. EXECUTIVE DIRECTOR REPORT

Dr. Spera

4a. CSDE Report Update

- Charter Renewal October 20, 2026 – In-Person Attendance for BOD

4b. Grant Updates

4c. Enrollment Update

4d. Hiring Update

4e. 2026 Lip Dub & Social Media

4:15 pm

5. SUBCOMMITTEE REPORTS

5a. FINANCE

Treasurer L. Muller

- Finance Update - September Minutes

5b. Curriculum Committee

Dr. David Brailey

- Motion to Approve New Courses: History of Music, Media Communications
- Summary of Meeting and recommendation for revisions to ISAAC TAG Policy

5c. Governance Committee

- Motion to approve revisions to Policy 6022: Equitable Evaluation of Gifted & Talented Students

4:20 pm

6. NEW BUSINESS

Chairman R. Muckle

6a. Review of Executive Director Convocation

Dr. Spera

6b. Projection of Accountability Index Ranking

Dr. Spera

6c. Board Reflections for Charter Renewal Team

Chairman R. Muckle

6d. Shipman & Goodwin Board Training – OCTOBER 2026

4:30 pm

7. Adjourn

Chairman R. Muckle



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

June 3, 2026 at 4:00 pm via ZOOM

This meeting was held virtually

In Attendance: Dr. Nicholas J. Spera, Richard Muckle, Mercedes Alger, Dr. Richard Sanders, Dr. Tanya Collins, Michael Spellman, Lisa Lazarou, Barbara Crouch, Bill Buscetto, Dr. David Brailey

MINUTES

- 4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*
- 1a. Establishment of Quorum – *quorum established*
- 1b. Public Comment – *no public comment*
- 4:01 pm **2. CONSENT AGENDA** *Chairman R.F. Muckle*
- Approval of the Minutes from May 2026 BOD Meeting
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for May 2026
 - Approval of the 2025-2026 Executive Director Evaluation
 - Approval of the ISAAC Organizational Chart
 - Approval of the 2026 ISAAC Evaluation Plan
- Motion: Approve and accept all items on the consent agenda*
- Moved: R. Sanders; 2nd: A. Grundy; 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. Enrollment Update
- Dr. Spera reports that ISAAC is at full enrollment. He also shares transportation challenges Groton students are facing. He reached out to the Groton superintendent about the possibility of Groton providing transportation but she claims they don't have the budget for it. Conversation ensued. Upon discussion the Board and Dr. Spera agree to start a pilot transportation program utilizing ISAAC vans.*
- Motion: for Dr. Spera and the executive committee to be charged with establishing a transportation program with Groton as I pilot.*
- Moved: B. Crouch; 2nd: D. Brailey; Discussion: none; In Favor: all; Opposed: none; Abstentions: none*
- Motion Carries by unanimous voice vote*
- 3b. CSDE Report Update
- Dr. Spera reports ISAAC will be submitting our final report to the state. Next steps could include our team going to the subcommittee of the state board.*
- 3c. Legislative Update
- Dr. Spera reports that they did approve our 3.4 million dollars. Now we are waiting to hear how the money will be Distributed.*
- 3d. Grant Update
- Dr. Spera reports that the 21CCLC grant is now open, ISAAC will be reapplying, grant is due July 10th*
- 3e. Hiring Update
- ISAAC has one Special Education opening after*
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
- 4a. FINANCE *Dr. Spera*
- Finance Update - June Minutes
- On schedule, financially healthy*
- 4b. GOVERNANCE *Vice-Chair M. Spellman*
- Election of Officer (New Business 5a)

4c. CURRICULUM

Dr. David Brailey

Dr. Brailey shares plans to continue to work with teachers in instruction to continue to help Our students grow academically.

- Discussion regarding partnership for high school credits with private school

Motion: to pursue High School credit by beginning partnership with St. Bernards School

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

Motion Carries by unanimous voice vote

4:30 pm

5. NEW BUSINESS

Chairman R.F. Muckle

5a. Election of Officers for 2026-2027

Motion: To Accept the Unopposed Ballot as approved in the May Meeting consisting of: Richard Muckle, Chairperson; Michael Spellman, Vice-Chairperson; Barbara Crouch, Secretary; Lee Muller, Treasurer

Moved: R. Sanders; 2nd: B. Crouch; Discussion: none; In Favor: all; Opposed: none; Abstentions: none

Motion Carries by unanimous voice vote

5b. 2026 SBAC Score Report & Accountability Index Score (unofficial)

Dr. Spera

Dr. Spera shares presentation with the Board. Conversation Ensued

5c. Reminder that there is no meeting scheduled for July 2026 & August 2026

5:00 pm

6. ADJOURN

Chairman R.F. Muckle

Motion: to adjourn

Moved: B. Crouch; 2nd: B. Buscetto; Discussion: none; In Favor: all; Opposed: none; Abstentions: none

Motion Carries by unanimous voice vote



**Interdistrict School for Arts and Communication
Special Meeting of the Board of Directors Curriculum Committee**

September 10, 2026 at 4:00 pm

New London, CT

AGENDA

4:00 pm	1. WELCOME/CALL TO ORDER	<i>Curriculum Chair Dr. Brailey</i>
4:02 pm	2. Review and Approval of New Curriculum • Media Communications, Music History	<i>Dr. Spera</i>
4:10 pm	3. Talented and Gifted Criteria	<i>Dr. Spera</i>
4:20 pm	4. Presentation and Review of SBAC Data	<i>Dr. Spera</i>
4:55 pm	5. ADJOURNMENT	<i>Curriculum Chair Dr. Brailey</i>



**Interdistrict School for Arts and Communication
Special Meeting of the Board of Directors Curriculum Committee**

September 10, 2026 at 4:00 pm

New London, CT

MINUTES

- 4:00 pm **1. WELCOME/CALL TO ORDER** *Curriculum Chair Dr. Brailey*
- 4:02 pm **2. Review and Approval of New Curriculum** *Dr. Spera*
- Dr. Spera presented the new courses Media Communications and Music History. A framework was discussed for the Media Communications course and Unit 1 was presented for Music History. A conversation ensued.
 - Motion to approve the two new courses: Media Communications and Music History. 1st: Brailey; 2nd: Lazarou. In Favour: ALL
- 4:10 pm **3. Talented and Gifted Criteria** *Dr. Spera*
- Dr. Spera shared the current policy for the Talented and Gifted Policy. The Committee reviewed different school districts and discussed the OLSAT exam results along with the SBAC scores. A discussion ensued about the importance of making the distinction a result of multiple high-level results from multiple measures while allowing for flexibility in talent and gifted recognition. Recommendations were made for the Governance Committee to examine and bring to the BOD for vote if desired.
- 4:20 pm **4. Presentation and Review of SBAC Data** *Dr. Spera*
- Dr. Spera presented the data that provides a prediction for where ISAAC ranks with all of the area middle schools.
- 4:55 pm **5. ADJOURNMENT** *Curriculum Chair Dr. Brailey*
- 1st: Brailey; 2nd: Lazarou

INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION

as of Sep 12, 2026

Statement of Activities (Profit & Loss)

June 30, 2026

(unaudited/pre-GAAP)

	Current Yr	Prior Yr	%	approved Nov 2025	%
	Jun 26	Jun 25	% Change	BUDGET 25-26 Full Year	% of Budget
TOTAL REVENUES [CSP = \$245K vs \$307K]	6,931,700	6,914,439	0.2%	6,906,526	100.4%
SALARIES	4,633,389	4,198,796	10.4%	4,672,913	99.2%
FRINGE BENEFITS	14.0% 650,184	14.9% 624,805	4.1%	700,467	92.8%
TOTAL SALARIES + FRINGE BENEFITS	5,283,573	4,823,601	9.5%	5,373,380	98.3%
<i>Employee Costs as % of Revenue</i>	76.2%	69.8%		77.8%	
PROFESSIONAL SERVICES	113,869	206,850	-45.0%	160,013	71.2%
FACILITIES COSTS	199,242	187,241	6.4%	224,917	88.6%
GENERAL OPERATING COSTS incl ins/mktg	106,136	131,688	-19.4%	114,567	92.6%
SUPPLIES (incl Food Svc) [CSP]	387,593	328,836	17.9%	452,425	85.7%
TECHNOLOGY & CAPITAL EXPENSES [CSP]	359,337	1,006,079	-64.3%	339,826	105.7%
OTHER EXPENSES	31,976	26,808	19.3%	31,039	103.0%
UNANTICIPATED EXPENSE / CONTINGENCY	-	-	0.0%	100,000	0.0%
DEBT SERVICE (PRINCIPAL & INTEREST)	243,374	200,184	21.6%	257,520	94.5%
TOTAL EXPENDITURES	6,725,101	6,911,287	-2.7%	7,053,687	95.3%
NET ORDINARY INCOME (before Carryforward)	206,599	3,152		(147,161)	
OTHER INCOME: PRIOR YEAR CARRY-FORWARD	147,161	156,767		147,161	100.0%
OTHER: CAPITAL TRANSFER-IN / (OUT) to Gen Fund		37,898		-	0.0%
NET SURPLUS/(DEFICIT)	353,760	197,817		-	

ISAAC TECHNOLOGY & CAPITAL EXPENSES

		FY25-26	FY24-25
Funding Source	Description	Jun 26	Jun 25
731 · Furniture			
ESSER II/Per Pupil	Classroom addition	-	-
GSCT/CSP	4th & 5th Gr Furniture	111,794	160,990
Per Pupil/SpecEd	Other misc furniture	3,301	16,341
		115,095	177,331
735 · Tech Computers/Equipment			
GSCT/CSP	4th & 5th Gr Tech Equip	46,244	27,077
Tech grants	Chromebooks, security items	13,070	29,479
Per Pupil/SpecEd	Network items/devices incl laptops	33,996	24,252
		93,310	80,808
739 · Other Equipment (incl vans)			
GSCT/CSP	Vehicles (2 vans - 4th/5th)	-	185,341
GSCT/CSP	Fishtanks/Touch tank (4th/5th)	-	40,012
GSCT/CSP	Other equipment (4th/5th)	-	4,299
Per Pupil/Food Svc/Other	Misc equipment	14,970	5,396
		14,970	235,048
900 · Capital Expenses			
Per Pupil	Capital Repair (Plumbing/elevator/HVAC)	35,600	37,898
Per Pupil	Building Projects: Offices/Classrooms/Carpet	30,823	25,728
Per Pupil	Construction project - per pupil portion	9,686	375,235
		76,109	438,861
73x · Tech expenses (supplies, repairs, software)			
		59,854	74,034
	TOTAL	359,338	1,006,082

CSP	(259,681) decr
CONSTR	(365,549) decr
ALL OTHER	(21,514) decr
	(646,744) decr in current yr

Interdistrict School for Arts and Communication
Balance Sheet Prev Year Comparison
As of June 30, 2026

	unaudited / pre-GAAP	
	<u>Jun 30, 26</u>	<u>Jun 30, 25</u>
ASSETS		
Current Assets		
Checking/Savings	1,735,817.61	1,432,414.64
Accounts Receivable	408,214.27	460,706.25
Other Current Assets	4,707.47	11,089.87
Total Current Assets	<u>2,148,739.35</u>	<u>1,904,210.76</u>
Fixed Assets		
050-00 · Fixed Assets	9,584,059.69	7,950,617.89
058 · Construction in Progress	0.00	1,485,639.49
Total Fixed Assets	<u>9,584,059.69</u>	<u>9,436,257.38</u>
TOTAL ASSETS	<u><u>11,732,799.04</u></u>	<u><u>11,340,468.14</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable	83,772.85	117,841.81
Other Current Liabilities	566,306.97	641,468.98
Total Current Liabilities	<u>650,079.82</u>	<u>759,310.79</u>
Long Term Liabilities		
0625 · Capital Reserve (Per Pupil)	342,747.38	342,747.38
070 · Mortgage Payable	2,951,000.28	2,803,197.97
073 · Vehicle/Equipment Loan	22,931.42	22,931.42
Total Long Term Liabilities	<u>3,316,679.08</u>	<u>3,168,876.77</u>
Total Liabilities	<u>3,966,758.90</u>	<u>3,928,187.56</u>
Equity	<u>7,766,040.14</u>	<u>7,412,280.58</u>
TOTAL LIABILITIES & EQUITY	<u><u>11,732,799.04</u></u>	<u><u>11,340,468.14</u></u>

INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION

as of Sep 13, 2026

Statement of Activities (Profit & Loss)
Aug 31, 2026

	Current Yr	Prior Yr	%	approved May 2026 BUDGET	%
	Aug 26	Aug 25	% Change	26-27 Full Year	% of Budget
TOTAL REVENUES <i>[PY = \$128K CSP grant]</i>	1,075,293	1,225,000	-12.2%	6,718,194	16.0%
SALARIES <i>[PY included summer & CSP]</i>	432,258	457,461	-5.5%	4,803,792	9.0%
FRINGE BENEFITS <i>[timing]</i>	27.8% 120,118	19.9% 90,846	32.2%	693,744	17.3%
TOTAL SALARIES + FRINGE BENEFITS	552,375	548,307	0.7%	5,497,536	10.0%
<i>Employee Costs as % of Revenue</i>	<i>51.4%</i>	<i>44.8%</i>		<i>81.8%</i>	
PROFESSIONAL SERVICES	8,591	8,057	6.6%	114,724	7.5%
FACILITIES COSTS	32,344	30,645	5.5%	239,605	13.5%
GENERAL OPERATING COSTS incl insurance	48,884	38,878	25.7%	127,917	38.2%
SUPPLIES <i>(incl Food Svc) [CSP = \$35k in PY]</i>	31,894	67,235	-52.6%	341,765	9.3%
TECHNOLOGY & CAPITAL <i>[CSP = \$62k in PY]</i>	66,304	132,296	-49.9%	192,294	34.5%
OTHER EXPENSES	10,954	7,749	41.4%	31,039	35.3%
UNANTICIPATED EXPENSE / CONTINGENCY	-	-	0.0%	125,000	0.0%
DEBT SERVICE (PRINCIPAL & INTEREST)	67,002	39,269	70.6%	267,197	25.1%
TOTAL EXPENDITURES	818,349	872,436	-6.2%	6,937,077	11.8%
NET ORDINARY INCOME (before Carryforward)	256,945	352,563		(218,883)	
OTHER INCOME: PRIOR YEAR CARRY-FORWARD				218,883	0.0%
NET SURPLUS/(DEFICIT)	256,945	352,563		0	



**Series 6022
Instruction**

POLICY FOR THE EQUITABLE IDENTIFICATION OF GIFTED AND TALENTED STUDENTS

The ISAAC Board of Directors (the “Board”) will use equitable methods to identify students enrolled at ISAAC (the “District”) that have an extraordinary learning ability and/or outstanding talent in the creative arts, the development of which requires programs or services beyond the level of those ordinarily provided in regular school programs. Such students will be identified as gifted and/or talented.

I. Definitions

For purposes of this policy:

“Extraordinary learning ability” means a child identified by the planning and placement team as gifted and talented on the basis of either performance on relevant standardized measuring instruments, or demonstrated or potential achievement or intellectual creativity, or both.

“Gifted and talented” means a child identified by the planning and placement team as (A) possessing demonstrated or potential abilities that give evidence of very superior intellectual, creative or specific academic capability and (B) needing differentiated instruction or services beyond those being provided in the general education program in order to realize the child’s intellectual, creative or specific academic potential. The term includes children with extraordinary learning ability (“gifted”) and children with outstanding talent in the creative arts (“talented”).

“Outstanding talent in the creative arts” means a child identified by the planning and placement team as gifted and talented on the basis of demonstrated or potential achievement in music, the visual arts or the performing arts.

“Planning and placement team (“PPT”),” for purposes of the evaluation, identification or determination of the specific educational needs of a child who may be gifted or talented, means a group of certified or licensed professionals who represent each of the teaching, administrative, and pupil personnel staffs, and who participate equally in the decision-making process.

II. Referral

Any student enrolled in **grades four through eight**, inclusive, at ISAAC may be referred to the PPT to determine eligibility as gifted and talented. A referral may come from any source, including the student’s teacher, an administrator, the student’s parent/guardian, or the student.

III. Evaluation and Identification

The PPT shall be responsible for conducting evaluations and identifying whether students are eligible as gifted and talented, and shall meet, as needed during the school year to determine the eligibility of groups of children for whom evaluation and identification as gifted and talented are planned. When a child has been individually referred to the PPT for consideration as a gifted and talented child, the PPT shall provide the student's parent(s)/guardian(s) with written notice of the referral.

The Board requires the use of multiple methods of identification of gifted and talented students. This includes receiving the highest level on both sections (mathematics & ELA) of the Smarter Balance Assessment (SBAC High 4: Level 8) **and** a normed total cut score of 120 via the Otis-Lennon School Ability Test (OLSAT) **or** a normed cut score of 120 in either the Verbal or Non-Verbal score on the OLSAT with a cut-score of 110 in the other criteria. AIMSWEB data may be used when SBAC data is absent.

The PPT will use the following methods of evaluation in determining whether a student is eligible as gifted and talented:

Group Assessment. The PPT may use an appropriate standardized test administered to all students in a particular grade. In administering standardized tests, the PPT will use a normed cut score to identify students for consideration for gifted and talented classification. Parent/guardian consent is not required prior to the administration of a group assessment.

Individual Evaluation. Individual evaluations may be recommended by the PPT in appropriate circumstances, such as when there is a possibility of identifying the student as gifted and talented in areas that are not typically addressed by large-scale standardized tests, such as social studies, a technical discipline, music, creative arts, or performing arts. The PPT may also recommend an individual assessment for a student referred to the PPT for an evaluation when the student is in a grade level in which group assessments are not administered. Before a student is individually evaluated for identification as gifted or talented, the PPT must secure the written consent from a parent/guardian.

After the PPT has determined from an individual or group assessment that a student has potential for or has demonstrated extraordinary learning ability or outstanding talent in the creative arts, the student will be identified as gifted and talented only if the PPT determines that the child requires differentiated instruction or services beyond those provided in the general education program in order to realize the child's intellectual, creative or specific academic potential.

The results of the PPT meeting concerning a determination of the child's identification as gifted or talented shall be provided to the parent or guardian electronically or, if the District does not have the parent or guardian's e-mail address on file, in writing. Such notice shall include, but is not limited to, (1) an explanation of how such student was identified as gifted and talented; and (2) the contact information for (A) the District employee in charge of the provision of services to gifted and talented students, or, if there is no such employee, the District employee in charge of the provision of special education and related services, (B) the employee at the Connecticut State Department of Education who

has been designated as responsible for providing information and assistance to boards of education and parents or guardians of students related to gifted and talented students and, (C) any associations in the state that provide support to gifted and talented students.

If a parent/guardian disagrees with the results of the evaluation conducted by the PPT, the parent/guardian has a right to a hearing.

The District may identify up to ten (10) percent of the total student population for the District as gifted and talented.

IV. Provision of Services

The provision of services for gifted and talented students by the Board is discretionary.

Legal Reference:

Conn. Gen. Stat. § 10-76a
Conn. Gen. Stat. § 10-76xx

Conn. Agencies Regs. § 10-76a-1
Conn. Agencies Regs. § 10-76a-2
Conn. Agencies Regs. § 10-76d-1
Conn. Agencies Regs. § 10-76d-9(c)

Connecticut State Department of Education, *Gifted and Talented Education: Guidance Regarding Identification and Service* (March 2019), available at <https://portal.ct.gov/-/media/SDE/Gifted-and-Talented/Gifted-and-Talented-Education---Guidance.pdf>

ADOPTED: September 21, 2022

5/20/2022



Interdistrict School for Arts and Communication

Board of Directors Finance Committee

September 15, 2026 at 1:00 pm

New London, CT

AGENDA

- | | | |
|---------|--|--------------------------------|
| 1:00 pm | 1. WELCOME/CALL TO ORDER | <i>Finance Chair L. Muller</i> |
| 1:00 pm | 2. FINANCIAL REVIEW | <i>E. Robb</i> |
| | <ul style="list-style-type: none">• June 30 2026 Profit/Loss and Balance Sheet (pre-GAAP/unaudited)• Year-to-date August 31 2026 Profit/Loss• 2026 EFS was filed at the end of August• Doherty Beals and Banks will conduct audit in late October | |
| 1:10 pm | 3. GRANTS | <i>N. Spera</i> |
| | <ul style="list-style-type: none">• Waiting for CSDE to post the State Charter Building Project/Debt Repayment grant in eGMS so we can move forward with requesting funds (\$3.4 million)• New 21CCLC grant is supposed to be awarded by end of September (\$250,000) | |
| 1:15 pm | 4. OTHER UPDATES | <i>N. Spera</i> |
| | <ul style="list-style-type: none">• Enrollment• Staffing• Charter Renewal• Possible discussion of future Capital projects (Charter Building Project grant and DRIP funds) | |
| 1:25 pm | 5. ADJOURNMENT | <i>Finance Chair L. Muller</i> |

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

August 14, 2026 at 8:45 am via ZOOM Link Available on Website

This meeting will be held virtually

MINUTES

PRESENT: M. SPELLMAN, B. CROUCH, L. LAZAROU, DR. BOOKER JR., DR. SANDERS, R. MUCKLE,
DR. SPERA

8:45 am	1. WELCOME/CALL TO ORDER	<i>Chairman R.F. Muckle</i>
	1a. Establishment of Quorum	

8:46 am

2. CONSENT AGENDA

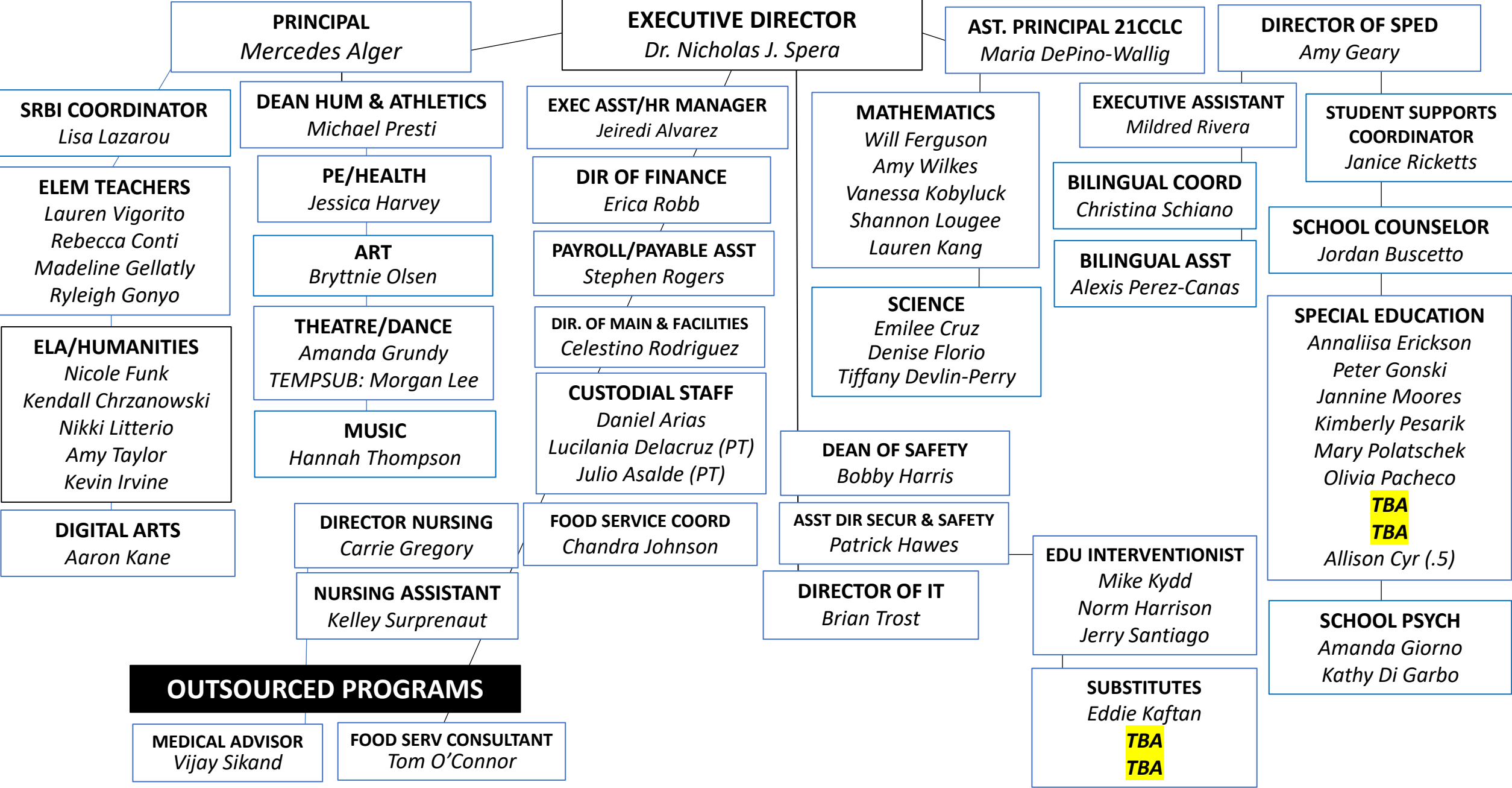
- Approval of the ISAAC Faculty & Staff Handbook
- Approval of the Parent-Student Handbook
- Approval of the HVAC Bid Waiver for Thermodynamics for \$33,899
- Approval for Change in Authorized Signatures for Child Nutrition Program to replace Tanya Collins with Erica Robb
- Approve Revised Policy 5011 - ADMINISTRATIVE REGULATIONS REGARDING CONNECTICUT SCHOOL CLIMATE POLICY as recommended by Shipman and Goodwin
- Approve Revised Policy 4252 - FMLA as recommended by Shipman and Goodwin

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

1st: Dr. Sanders; 2nd : B. Crouch. IN FAVOR: :ALL

8:50 am **3. ADJOURN** *Chairman R.F. Muckle*
 Motion to Adjourn. 1st: MUCKLE; 2ND: BUMGARDNER

ISAC BOARD OF DIRECTORS





**INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
SPECIAL MEETING OF THE GOVERNANCE COMMITTEE**

May 19, 2026

New London, CT

This meeting will be held virtually

AGENDA

- 1:30 pm WELCOME/CALL TO ORDER *Vice Chairman Spellman*
- 1:31 pm Policy 6022: EQUITABLE IDENTIFICATION OF GIFTED AND TALENTED STUDENTS
- Recommendation from Curriculum Committee to change the grade range and the following language within the policy:
*The Board requires the use of multiple methods of identification of gifted and talented students. This includes receiving the highest level on both sections (mathematics & ELA) of the Smarter Balance Assessment (SBAC High 4: Level 8) **and** a normed total cut score of 120 via the Otis-Lennon School Ability Test (OLSAT) **or** a normed cut score of 120 in either the Verbal or Non-Verbal score on the OLSAT with a cut-score of 110 in the other criteria. AIMSWEB data may be used when SBAC data is absent.*
- 1:35 pm ADJOURNMENT *Vice Chairman Spellman*



**INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
SPECIAL MEETING OF THE GOVERNANCE COMMITTEE**

May 19, 2026

New London, CT

This meeting will be held virtually

MINUTES

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*The Board requires the use of multiple methods of identification of gifted and talented students. This includes receiving the highest level on both sections (mathematics & ELA) of the Smarter Balance Assessment (SBAC High 4: Level 8) **and** a normed total cut score of 120 via the Otis-Lennon School Ability Test (OLSAT) **or** a normed cut score of 120 in either the Verbal or Non-Verbal score on the OLSAT with a cut-score of 110 in the other criteria. AIMSWEB data may be used when SBAC data is absent.*
- MOTION MADE BY SPELLMAN. IN FAVOR: ALL**
- 1:35 pm ADJOURNMENT *Vice Chairman Spellman*
- MOTION MADE BY SPELLMAN. IN FAVOR: ALL**