



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

March 17, 2021 at 4:00 pm via ZOOM Link Available on Website
New London, CT

*This meeting was held virtually in accordance with Governor Lamont's Executive Order.

MINUTES

- 4:05 pm **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*
1a. Establishment of Quorum
1b. Public Comment
- 4:06 pm **2. CONSENT AGENDA** *Chairman R.F. Muckle*
• Approval of Minutes from February Meeting ([DRAFT February Minutes](#))
• Bid Waiver Request for HVAC Upgrade ([Bid Waiver Request](#))
Motion: Approve all items on the content agenda
Moved: L. Muller, 2nd: E. Bumgardner; Discussion: None; In Favor: All; Opposed: None; Abstentions: None;
The motion carries.
- 4:08 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
3a. COVID-19 Response Update and Future
• Dr. Spera provided an update on the current status of the school in regards to the pandemic. K. Rollins asked about enrollment for the upcoming school year. A discussion ensued.
3b. NEASC & Charter Renewal Update
• Charter Renewal Mid-Year Review Overview
◦ Presentation from Dr. Spera, Principal D. Dunning, Dean T. Collins, B. Linski, and L. Lazarou about the mid-year academic update that was presented to the Turnaround Office. A PowerPoint presentation was presented to the BOD. A discussion ensued.
- 4:15 pm **4. COMMITTEE REPORTS**
4a. FINANCE *L. Muller*
• Finance Update - March Minutes ([Minutes 3-16-2021](#))
• Treasurer Muller provided the Year to Date Profit/Loss Financial Report for March 2021 ([Financial Report](#))
• Treasurer Muller delivered the 2021-2022 Budget Process Timeline
• Budget will be presented at the May meeting with a budget workshop meeting in early June. The BOD will approve the 2021-22 Budget at the June meeting.
• New Auditors selected by the state for 2020-2021 school year audit ([Auditor Letter](#))
- 4:40 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
5a. Eversource Presentation and Proposal for Efficiency Upgrade to Facilities ([Eversource Report](#))
Motion to move ahead with the Eversource project
Moved: L. Muller, 2nd: K. Booker; Discussion/Questions: None; In Favor: All; Opposed: None; Abstentions: None
5b. Discussion in regard to the Curriculum Committee
• R. Muckle asked that all interested in being a part of this committee email him.
5c. Discussion for possibility to hold an in-person Board of Directors in April
• R. Muckle does not feel comfortable meeting in person yet. Other members spoke up that they would like to wait a bit longer before meeting in person.
5d. Possible Executive Session to Discuss Topics According to FOIA
• T. Collins and D. Dunning were invited to attend.
• Executive Session started at 5:05 p.m.
- 5:00 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*