



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

March 14, 2023

New London, CT

This meeting will be held virtually

MINUTES

- 3:45 pm WELCOME/CALL TO ORDER *Chairman Muckle*
- 3:46 pm New Policy 4245: RESEARCH PROJECTS BY STAFF MEMBERS *Dr. Nicholas Spera*
- *Dr. Spera discussed the reasoning of the new policy as it supports the university work of our staff*
- Motion to accept Policy 4245 as written for approval to the Board of Directors.
Motion passes unanimously.
- 3:55 pm ADJOURNMENT *Chairman Muckle*