



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

March 11, 2022

New London, CT

This meeting will be held virtually.

If you would like to attend, please call or email the school for instructions.

Minutes

- | | | |
|---------|--|------------------------|
| 3:55 pm | WELCOME/CALL TO ORDER | Vice Chairman Spellman |
| | <ul style="list-style-type: none">• Call to order by Vice-Chairman Spellman at 3:55 pm | |
| 3:56 pm | Updates to the Bylaws | Dr. Nicholas Spera |
| | <ul style="list-style-type: none">• Dr. Spera discussed the revision of two bylaw changes that were suggested by legal counsel. These revisions include ensuring that the Bylaws are consistent with the current and future practices of the Board throughout the pandemic in relationship to the virtual meeting format. Dr. Spera noted that the current Bylaws already allow for the Board to continue its virtual format for the future. In addition, Shipman and Goodwin has suggested that Boards review their Bylaws to allow for automatic revisions and/or any other administrative amendments to existing policies as suggested by legal counsel. The motion to move the suggested Bylaw changes to the Board was unanimously approved (Spellman/Muckle).• The committee discussed the timeframe for accepting new policies and/or substantial changes. The committee discussed the process to allow for new policies and/or substantial changes to be provided to the Board in writing prior to the regular meetings and adopted in a timely manner. Dr. Spera stated that two policies would need to be revised to allow this process to occur. The committee discussed the word 'emergency' and that the process to approve new and revised policies was being done throughout the pandemic with prior notice and a vote. The motion to revise the Bylaws and Policy 9314 and 9310 was unanimously approved (Spellman/Muckle). | |
| 4:09 pm | ADJOURNMENT | Vice Chairman Spellman |