



AGENDA
ACES Governing Board
Thursday, November 18, 2021, Noon
SDA Building, 205 Skiff Street, North Haven, CT

1. Welcome/Call to Order – Mr. Hicks

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

a. October 14, 2021

5. Executive Director’s Report – Dr. Danehy

- a. Board Leadership and Membership
- b. Proposed Rates for Services and Tuitions 2022-2023
- c. Non-bargaining Employees Salary and Benefits 2022-2023
- d. Helen Doron Early Learning Center - Jason Hiruo

6. Filing of the Fiscal Report (subject to audit) - Mrs. Simoes/ Ms. Harris

7. Approval of Human Resources Report - Mr. Cook

8. Curriculum & Instruction Report – Mr. Rice

9. Early Head Start Update - Dr. Danehy

10. Old Business

11. New Business

- a. Possible Action to approve proposed 2022-2023 Tuition Rates.
- b. Possible Action to approve proposed Non-Bargaining Compensation package effective July 1, 2022.
- c. Creation of Nominee Committee

12. Adjournment

13. Attachments

14. Other Next Meeting: December 9, 2021

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