



AGENDA
ACES Governing Board
Thursday, January 12, 2023, at Noon
SDA Building, 205 Skiff Street, Hamden, CT

1. Welcome/Call to Order – Ms. Susan Riccio

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

December 8, 2022

5. Executive Director's Report - Dr. Danehy

1. ACES Design Plan update.
2. A Status update on 350 State Street and 370 James Street, New Haven.
3. Naming Process for 88 Bassett Project.
4. ACES 2022 Annual Financial Audit Report

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 - Ms. Rebecca Cuevas

10. New Business

1. Possible action to approve the ACES Educational Association Teachers Contract Agreement for the period of June 30, 2023, through June 30, 2026.
2. Possible change for April 13, 2023, Governing Board Meeting to April 5, 2023, due to Spring Break.

11. Attachments

Curriculum attachments

12. Adjournment

13. Other

- a. Finance Committee Meeting February 9, 2023
- b. Regular Board Meeting February 9, 2023

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Peter C. Young Building • 350 State Street • North Haven, CT 06473-3108 | Phone (203) 498-6800 • Fax (203) 498-6890

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