



**AGENDA**  
**ACES Governing Board**  
**Thursday, February 8, 2024, Noon**  
**SDA Building, 205 Skiff Street, Hamden, CT**

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

**2. Pledge of Allegiance** - Ms. Susan Riccio

**3. Public Participation/Communications**

**4. Approval of Minutes** –

Approval of minutes of Regular Board Meeting held on January 11, 2024.

**5. Executive Director’s Report** – Dr. Thomas Danehy

1. Special Recognition - Magnet School of America Presents Awards of Excellence for ACES at Chase and Wintergreen Interdistrict Magnet School.
2. Special Guest Patrice McCarthy, Executive Director of CAFE, will discuss legislative agenda issues for the new legislative session.
3. Budget Proposals for FY 2024-2025
  - a) Mill Road School
  - b) Whitney North High School
  - c) Transportation
  - d) Security
4. Status Update on Construction Projects.
5. Clean Air Classrooms – ACES UP Lunch and Learn.

**6. Filing of the Fiscal Report (subject to audit)** - Ms. Olga Simoes/ Mr. Thomas Van Stone

**7. Approval of Human Capital Development Report** - Ms. Rebecca Cuevas

**8. Operations and Early Head Start Update** - Mr. William Rice

**9. Schools Report** – Dr. Thomas Danehy

**10. New Business**

1. Possible Action to Approve Proposed Budgets for FY 2024-2025.
  - a) Mill Road School
  - b) Whitney North High School
  - c) Transportation
  - d) Security



### **11. Other**

1. Finance Committee Meeting March 14, 2024
2. Regular Board Meeting March 14.2024

### **12. Adjournment**

### **13. Attachments**

- a) January 11, 2024, ACES Services PowerPoint: Tim Howes
- b) ACESUP Clean Air Classes and Lunch and Learn