



AGENDA
ACES Governing Board
Thursday, April 21, 2022, 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

- a. Regular Board Meeting of March 10, 2022

5. Executive Director's Report – Dr. Danehy

- a. Connecticut's New IEP and CT-SEDS – Eric Protulis
- b. ACES Foundation Gala Grant Opportunities
- c. Learning Walks
- d. Summer School Programming
- e. ACES at Chase – Transition to Grade 6-12 Curriculum and 7-12 Certification Needs
- f. Update on Real Estate Matters

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 - Mrs. Cuevas

10. Old Business

- a. Possible Action to Approve Sale of Real Estate at 51 Trumbull Street, New Haven, Connecticut

11. Possible Executive Session

Possible Executive Session for purposes of:

- a. Executive Director's Annual Evaluation.
- b. Allow CSEA employees to provide accrued sick time to a fellow employee experiencing a medical emergency.

12. New Business

- a. Possible action to approve salary and benefits for ELC
- b. Possible action regarding Executive Director's Contract
- c. Possible action to approve the hire of a new Coordinator for Early Head Start
- d. Possible action to approve submission of Magnet School Assistance Program Grant

13. Adjournment

WWW.ACES.ORG

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

The Regional Educational Service Center Serving South Central Connecticut.

ACES does not discriminate on the basis of race, color, age, ethnicity, national origin, gender, disability or sexual orientation.



14. Next Meetings:

- a. Finance Committee Meeting, May 12, 11:00 AM
- b. Regular Board Meeting, May 12, 2022

WWW.ACES.ORG

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

The Regional Educational Service Center Serving South Central Connecticut.

ACES does not discriminate on the basis of race, color, age, ethnicity, national origin, gender, disability or sexual orientation.