



AGENDA
ACES Governing Board
Thursday, February 10, 2022
12:00 PM
SDA Building, 205 Skiff Street, Hamden, CT

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

2. Pledge of Allegiance

3. Public Participation/Communications

CABE Communication Award – The Whitney Weekly Student News – Eric Carson

4. Approval of Minutes

Possible action to Approve Minutes of Regular Board Meeting of January 13, 2022

5. Executive Director’s Report - Dr. Danehy

1. Congratulations to Evelyn Rossetti-Ryan
2. Proposed Job Descriptions for Director of Special Programs and Community Engagement, Coordinator of Head Start, and Coordinator of ACCESS
3. Preparations for New ACES Design Plan for 2022-2027
4. Proposed Budgets for 2022-2023
5. Commencement of negotiations with CSEA
6. Executive Director’s Mid-Year Goal Update

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

WWW.ACES.ORG

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



10. New Business

1. Possible action to approve job descriptions for:
 - a. Director of Special Programs and Community Engagement
 - b. Coordinator of Head Start Programs
 - c. Coordinator of ACCESS.
2. Possible action to approve budgets for:
 - a. SAILS
 - b. Whitney HS North
 - c. Mill Elementary
 - d. Pupil Services
 - e. Extension Therapy Services
 - f. Behavioral Services
 - g. Governing Board
 - h. Office of Executive Director
 - i. PDSI
 - j. ACES International

11. Possible Executive Session for the purpose of negotiations for real estate transactions.

12. Adjournment

13. Other March 10, 2022

WWW.ACES.ORG

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