



AGENDA
ACES Governing Board
Thursday, February 9, 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

Regular Board Meeting of January 12, 2023

5. Executive Director's Report - Dr. Danehy

A. Presentation of the Design Plan ACES 3.0

1. Team Process
2. Data Conclusions
3. Bold Steps
4. Organizational Structure
5. Resource Allocation
6. Staffing Needs
7. Expected Outcomes
8. Timeline

B. Tentative Agreement between ACES and CSEA Employees

C. ACES School Calendars 2023-2024

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. Possible Executive Session for the purpose of discussing terms and implications of tentative agreement between the ACES Board and CSEA

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11. New Business

1. Possible action to approve a tentative agreement between Governing Board and CSEA for the period July 1, 2022, through June 30, 2025.
2. Possible action to approve Design Plan, Specifications, and Bold Steps effective February 9, 2023.
3. Possible action to approve revisions to ACES Organizational Chart effective February 9, 2023.
4. Possible action to promote Emily Freel to Director of Core Knowledge and Andrew Skarzynski to Assistant Superintendent effective February 10, 2023.
5. Possible action to approve position of Executive for External Services and to add a clerk of the works consultant for each construction project at ACES at Chase, 88 Bassett Road, and Wintergreen Interdistrict Magnet School, effective March 10, 2023.
6. Possible action to eliminate the following positions effective March 9, 2023, unless otherwise expressed in a contract or terms of employment: Director of Special Programs and Community Outreach, Director of ESSR grant, Director of Construction Services, Director of Extension Therapy Services, Coordinator of Behavior Services, Office Manager ETS, Secretary ETS, clerks ETS, Assistant Director of PDSI, and two teaching positions (one at Wintergreen and one at Mill Road for two retiring teachers).
7. Possible action to approve a resolution for fund sourcing of ACES Up electric vehicle support.
8. Possible action to approve ACES internal school calendars.
9. Possible action to name the facility at 88 Bassett Road ACES at 88 Bassett Road.

12. Adjournment

13 Other

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