



AGENDA
ACES Governing Board
Thursday, May 12, 2022, 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 April 21, 2022

5. Executive Director's Report – Dr. Danehy

- a. Remote High School update
- b. Create a Facility Naming Committee
 - WIMS, 88 Bassett St. North Haven
 - ACES at CHASE, 565 Chase Pkwy, Waterbury
 - Wintergreen, 670 Wintergreen Ave, Hamden
- c. Draft Policy concerning Transgender and Gender Non-conforming students

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

10. New Business

- d. Granting of Signing Authority
- e. Possible action to create a nomination committee for elections of Board Officers: Chair, Vice-Chair, Fiscal Officer, and Executive Committee Members.
- f. Governing Board meeting schedule for 2022-2023
- g. First Read on Transgender and Gender Non-Conforming Students

11. Possible Executive Session

- a. Possible approval of Stipulated Agreement regarding an Expulsion

12. Adjournment

13. Other

June 2, 2022