



Area Cooperative Educational Services

AGENDA
ACES Governing Board
Thursday, December 14, 2023, 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 November 9, 2023

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

1. ACES Student Holiday Presentation Awards
2. Presentation by Silver Petrucelli 88 Bassett Road
3. ACES Happening Updates
4. Bid approval letter for 88 Bassett, North Haven, Phase 1 of 2, Abatement, Site and Building Construction, and Playground Relocation. (**Attachment #1**)
5. FY2023 Annual Financial Report (**Attachment #2**)

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

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

8. Schools Report – Mr. Andrew Skarzynski

9. Operations and Early Head Start Update - Mr. William Rice

10. Core Knowledge Report - Ms. Emily Freel

11. Old Business

Possible action to approve Early Head Start Policy Council By-Laws (**Attachment #3**)

12. New Business

- A. Possible Action to Approve FF&E for 88 Bassett Road (**Attachment #4**)
- B. Possible Action to Approve Wintergreen Interdistrict Magnet Schools HVAC IAQ Grant Resolutions (**Attachment #5**)

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C. Possible Action to Approve ACES Internal Calendars (Attachment #6**)**

13. Attachments

- #1 Bid approval letter for 88 Bassett, North Haven, Phase 1 of 2, Abatement, Site and Building Construction, and Playground Relocation.
- #2 FY2023 Annual Financial Report
- #3 Early Head Start Policy Council By-Laws
- #4 FF&E for 88 Bassett Road, North Haven
- #5 Wintergreen Interdistrict Magnet Schools HVAC IAQ Grant Resolutions
- #6 ACES Internal Calendars.

14. Other

- a. Finance Committee Meeting January 11, 2024
- b. Regular Board Meeting, January 11, 2024

15. Adjournment

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