



**AGENDA**  
**ACES Governing Board**  
**Thursday, October 12, 2023, at 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 September 14, 2023

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

- a. Wintergreen Construction update – David Stein, Silver Petrucelli
- b. Executive Director Goals 2023-2024
- c. Policies for first read- 4118.11 Chest Feeding and 0521 Affirmative Action
- d. Tentative agreement with Behavior Technicians
- e. Status of Construction projects at ACES at CHASE and 88 Bassett Road

**6. Filing of the Fiscal Report (subject to audit)** - Mr. Timothy Howes/ Mr. Thomas 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**

**12. New Business**

1. Review Draft Language of New Policies:
  - a. Chest feeding Policy # 4118.11
  - b. ACES Affirmative Action Policy #0521
2. Possible motion to approve the design and cost estimate certification for Project 244045MAG 670 Wintergreen Avenue.
3. Possible action to approve a tentative agreement with Behavior Technicians.

**13. Adjournment**

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#### **14. Attachments**

- a. Policy Committee Meeting Minutes
- b. Draft 4118.00 Chest Feeding Policy
- c. Draft 0521 Affirmative Action Policy

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