



**AGENDA**  
**ACES Governing Board**  
**Thursday, June 1, 2023, at Noon**  
**SDA Building, 205 Skiff Street, Hamden, CT**

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

**2. Pledge of Allegiance**

Susan Riccio

**3. Public Participation/Communications**

**4. Approval of Minutes:**

Possible Action for Approval of Minutes of Regular Meeting held on May 11, 2023

**5. Executive Director's Report** - Dr. Thomas M. Danehy

- a. Teacher of the Year – Erika Henley, Social Worker Mill Road School.
- b. Executive Director Recognition Awards: Melissa Alers, Cassandra Nonossi, Nicole Richardson.
- c. Rookie of the Year Award – David Sanchez.
- d. Update on Building Committee Work at 88 Bassett Road, ACES at Chase, and Wintergreen School.
- e. Summer School, Extended Year Programming, Revisions and Additions to Programs and Services.
- f. MSAP Grant - Foundations of Racially Conscious Collaboration Training.

**6. Filing of the Fiscal Report (subject to audit)** - Ms. Olga Simoes/ Ms. Laura Harris

**7. Approval of Human Capital Development Report** – Ms. Rebecca Cuevas

**8. Operations and Early Head Start Report-** Mr. William Rice

**9. Schools Report** – Mr. Andrew Skarzynski

**10. Old Business**

- a. Possible action to hear nominations from Nominating Committee for the position of Board Chair and elect a nominee to the position for the term June 1, 2023, through June 15, 2024.
- b. Possible action to hear nominations and elect Board Officers – Vice Chair, Fiscal Officer, and two Board members to the Executive Committee for the term June 1, 2023, through June 15, 2024.
- c. Possible action to approve budgets for 2023-2024 for Extension Therapy Services, Core Knowledge, Security, and Professional Development and Staff Improvement (PDSI).

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- d. Possible action to adopt a resolution in support of full funding of HB 5003.

### **11. Possible Executive Session**

For the purpose of conducting the Executive Director's Annual Evaluation.

### **12. New Business:**

- a. Possible action to approve terms of employment for Executive Leadership Council members and Assistant Director of Human Capital Development.
- b. Possible action to approve the contract for Executive Director.

### **13. Adjournment**

### **14. Other**

- a. Finance Committee Meeting September 14, 2023
- b. Regular Board Meeting September 14, 2023

### **Attachments:**

1. Recertification letter for ACES ACCESS by the Connecticut Department of Disability Services.
2. Report submitted by Odyssey Associates regarding the recent study of Educational Center for the Arts, Report by Odyssey will be presented at the next Board meeting on September 14, 2023. The final version of the report will be available and emailed to Board Members after June 2, 2023.