



**AGENDA**  
**ACES Governing Board**  
**Thursday, February 11, 2021 Noon**

**Zoom Meeting:**

**1. Welcome/Call to Order** – Mr. Hicks

**2. Pledge of Allegiance**

**3. Public Participation/Communications**

**4. Approval of Minutes**

a. ACES Governing Board Meeting January 14, 2021

**5. Executive Director's Report** – Dr. Danehy

- a. ESSER II Funds FY 2021-2022
- b. Budget Proposals for FY 2021-2022 for the following departments:
  - 1. Pupil Services
  - 2. Behavioral Services
  - 3. Network Services
  - 4. Governing Board
  - 5. Executive Director
  - 6. Fiscal Services
  - 7. Human Resources
  - 8. Marketing
  - 9. Assistant Executive Director of Schools
  - 10. Deputy Executive Director
  - 11. Educational Technology
  - 12. Outreach

**6. Filing of the Fiscal Report (subject to audit)** \*\* - Mrs. Simoes/ Ms. Riccio

**7. Approval of Human Resources Report** \*\* - Mr. Cook

**8. Curriculum & Instruction Report** – Mr. Rice

**9. Early Head Start Update** \*\* - Dr. Danehy

Early Head Start Fiscal Report

**10. Old Business**

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## **11. New Business**

- a. Possible action to approve proposed non-certified staff evaluation plan – Mr. Cook
- b. Possible action to approve 2021-2022 Healthy Foods Certificate – Tim Howes
- c. Possible action to approve FY 2021-2022 Budgets for the following departments:
  1. Pupil Services
  2. Behavioral Services
  3. Network Services
  4. Governing Board
  5. Executive Director
  6. Fiscal Services
  7. Human Resources
  8. Marketing
  9. Assistant Executive Director of Schools
  10. Deputy Executive Director
  11. Educational Technology
  12. Outreach

## **12. Possible Executive Session**

- a. For purposes of negotiation of real estate transaction

## **13. Adjournment**

## **14. Attachments**

## **15. Other** Next Meeting: March 11, 2021