



**AGENDA**  
**ACES Governing Board**  
**Thursday, May 11, 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**

Regular Board Meeting of April 5, 2023

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

A. Legislative Session Update – Legislative Session ends June 7, 2023 – Dr. Danehy

1. SB1200 Restraints and Seclusions.
2. HB5003 School Funding
3. School Construction Grants

B. Presentation of Budgets – Ms. Simoes

1. Professional Development and School Improvement PDSI
2. Security
3. Core Knowledge
4. Extension Therapy
5. Behavioral Services

C. Update on Mill Road School – Dr. Danehy

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

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

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

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

**10. New Business**

A. 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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**B. Granting of Signing Authority**

“That Dr. Thomas M. Danehy, Executive Director, and in his absence or incapacity, Timothy Howes, Deputy Executive Director, be authorized to make, sign, execute, and approve on behalf of the ACES Governing Board all grants/contracts with the State of Connecticut and its Agencies and School Districts and Municipalities. This authorization shall remain in force until rescinded by the action of the ACES Governing Board.

**C. Possible action to Establish a Nominating Committee for Board Officers for the Term Beginning July 2023 through June 2024 and to Appoint Board Chair, Vice-Chair, Fiscal Chair, and two Executive Committee Members.**

**11. Attachments**

- A. ACES Current Board Members
- B. 2023-2024 Governing Board Meeting Dates

**12. Adjournment**

**13. Other**

- a. Finance Committee Meeting, June 1, 2023
- b. Regular Board Meeting, June 1, 2023