aces
area cooperative educational services

AGENDA
ACES GOVERNING BOARD
Thursday, January 9, 2020, Noon

205 Skiff Street
Hamden, CT 06517

1. Welcome/Call to Order

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes**
    a. Regular Board Meeting on December 12, 2019   (enclosure 1)

5. Executive Directors Report-Dr. Danehy
    a. Nursing Services – Meg Birmingham and Eric Protulis
    b. Audit for Fiscal Year Ending June 30, 2019
    c. Design Plan – Second Iteration and Organizational Chart

6. Filing of the Fiscal Report (subject to audit)**-Mrs. Simoes   (enclosure 2)

7. Approval of Human Resources Report**-Dr. Danehy   (enclosure 3)

8. Curriculum & Instruction Report-Mr. Rice

9. Early Head Start Update**-Dr. Danehy   (enclosure 4, 5)

10. New Business
    a. Possible Action regarding Approval on Recommendations for Nursing Services
    b. Possible Action regarding Approval of Organizational Chart to reflect Second Iteration of Design Plan

11. Possible Executive Session for negotiation purposes for real estate and personnel matters
Consideration and approval of the following:
    1. Possible sale of the technology services building in North Haven
    2. Possible approval of changes to implement the administrative reorganization plan, effective July 1, 2020 or such earlier date as the Executive Director may determine, as follows:
        • Consolidation of the Director of ACCESS position into the Chief of Outreach position
        • Elimination of the position of the ACES Institute Chief
        • Elimination of one Assistant Executive Director position and creation of a new Deputy Executive Director position, the duties of which will include oversight of the ACES Institute

12. Adjournment

13. Attachments
    a. January 2020 Enrollment Report
    b. PDSI Report

14. Other Next Meeting February 13, 2020