



AGENDA
ACES Governing Board
Thursday, December 10, 2020, Noon

1. Welcome/Call to Order – Mr. Hicks

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

- a. ACES Governing Board Meeting November 12, 2020
- b. ACES Executive Committee Board Meeting November 23, 2020

5. Executive Director's Report – Dr. Danehy

- a. Holiday Card and Tee Shirt Contest
- b. Early Head Start annual mandated eligibility and compliance training – Becky Cuevas
- c. ACES Regional Calendar
- d. Update on Thomas Edison Transition
- e. 261 Skiff Street update - Tim Howes
- f. Audit for FYI ending June 30, 2020

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

- a. Possible action to add employees in CSEA opportunity to participate in the Early Retirement Incentive Plan as long as they have a score of 80 between age and years of service.

11. New Business

- a. Possible action to approve Regional Calendar
- b. Possible action to approve 261 Skiff Street conversion to 30 units residential housing and commercial office space and sign an agreement with Glendower for its project support.

12. Possible Executive Session

For the purpose of negotiating real estate transactions:

- a. Thomas Edison Middle School location
- b. 261 Skiff Street, Hamden



13. Adjournment

14. Attachments

December enrollment report

15. Other

Next Meeting: January 14, 2021