



Area Cooperative Educational Services

AGENDA
ACES Governing Board
Thursday, April 4, 2024, 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 – Approval of minutes of Regular Board Meeting held on March 14, 2024

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

- A. Executive Director Design Plan Update
- B. Executive Director Annual Evaluation
- C. ACES Foundation Gala Update
- D. Budget Proposals
 - a. Mill Road ASCEND
 - b. Governing Board
 - c. Executive Director
 - d. Fiscal Management
 - e. Deputy Executive Director
 - f. Community Engagement

6. Filing of the Fiscal Report (subject to audit) – Mr. Thomas Van Stone

7. Approval of Human Capital Development Report - Ms. Rebecca Cuevas

8. Operations and Early Head Start Update - Mr. William Rice

9. Core Knowledge Report - Ms. Emily Freel

10. Possible Executive Session for the purpose of conducting evaluation of Executive Director and real estate negotiations update.

11. New Business

- A. Possible action to approve budgets for Mill Road ASCEND, Governing Board,

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Executive Director, Deputy Executive Director, and Community Engagement

B. Possible action to approve salary and benefits package for Timothy Howes, William Rice, Rebecca Cuevas, Olga Simoes, Emily Freel, Scott Sadinsky, and Dee Colson, effective July 1, 2024.

C. Possible action regarding a contract with the Executive Director.

12. Other

- A. Finance Committee Meeting May 9, 2024
- B. Regular Board Meeting May 9, 2024

13. Adjournment

14. Attachments

- 1. ACES Design 3.0 update

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