



AGENDA
ACES Governing Board
Thursday, June 3, 2021, Noon

1. Welcome/Call to Order – Mr. Hicks

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

Regular Board Meeting May 13, 2021

5. Executive Director's Report – Dr. Danehy

1. Update on School Sites: ACES at Chase and 88 Bassett Road, North Haven – Dr. Danehy
2. ACES Health and Wellness Policy – Tim Howes
3. Budgets Proposals
 - a. ETS
 - b. PDSI
 - c. ACES at Chase
 - d. Wintergreen Interdistrict Magnet School
4. Executive Leadership Council employees' salary and benefits – Dr. Danehy

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

10. Old Business

11. New Business

1. Possible action for elections of Board Officers: Chair, Vice-Chair, Fiscal Officer, and Executive Committee Members
2. Possible action to approve ACES Health and Wellness Policy
3. Possible action to approve Budgets for 2021-2022
 - a. ETS
 - b. PDSI
 - c. ACES at Chase

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- d. Wintergreen Interdistrict Magnet School
- 4. Possible action to approve salary and benefits package for members of Executive Leadership Council.

12. Possible Executive Session

For the purposes of the ACES Executive Director's evaluation and on Executive Director's contract for employment.

13. Adjournment

14. Attachments

June Enrollment Report
2021-2022 ACES Governing Board Schedule

15. Other

Next Meeting: September 9, 2021