



AGENDA
ACES Governing Board
Thursday, June 2, 2022, Noon
SDA Building, 205 Skiff Street, Hamden, CT

1. Welcome/Call to Order – Ms. Susan Riccio

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes – Regular Board Meeting of May 12, 2022

5. Executive Director’s Report – Dr. Danehy

- a. ACES 2022 Retiree Recognitions
- b. Reimbursement for the purchase of Wintergreen School in Hamden – David Stein Silver/Petrucelli
- c. Reimbursement and renovations for ACES at Chase – David Stein, Silver/Petrucelli
- d. 88 Bassett Road – David Stein, Silver/Petrucelli
- e. Funding Proposal on Construction Projects.
- f. Budget Proposals
 - i. ACES at CHASE
 - ii. Wintergreen Magnet School
 - iii. Educational Center for the Arts
 - iv. Whitney Academy
 - v. Human Resources
 - vi. Marketing Services
 - vii. Deputy Executive Director
 - viii. Educational Technology

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

7. Approval of Human Resources Report - Mr. Cook

8. Curriculum & Instruction Report – Mr. Rice

9. Early Head Start Update - Ms. Rebecca Cuevas

10. Old Business

- a. Possible Action to approve nominations from Nominating Committee for Board Officer positions of Board Chair, Vice-Chair, Fiscal Officer, and two Executive Committee Members for the term June 2022 to June 2023.
- b. Possible action to approve ACES Policy #5145.53 - Transgender and Gender Non-Conforming Students.

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11. New Business

- a. Possible Action to Approve Resolution for School Construction Grant Submission for Reimbursement for the Purchase of and Renovations at 670 Wintergreen Avenue Hamden - Wintergreen School in Hamden
- b. Possible Action to Approve Resolution for School Construction Grant Submission for Reimbursement and renovations for ACES at Chase
- c. Possible Action to Approve Resolution for School Construction Grant Submission for 88 Bassett Road, North Haven
- d. Possible action to approve COLA & Quality Improvement Supplemental Application for Early Head Start.
- e. Possible Action to Approve Budgets for Educational Center for the Arts, ACES at Chase, Wintergreen Interdistrict Magnet Schools, Whitney Academy, Human Resources, Marketing Services, Deputy Executive Director, & Educational Technology.

12. Possible Executive Session

- a. Possible approval of Stipulated Agreements in lieu of Expulsions and Negotiations regarding a Real Estate Matter

13. Adjournment

14. Informational Items

- a. Heather Granja is officially the new Coordinator for the Early Head Start Program.
- b. School Safety Infrastructure Council Letter.
- c. Finance Committee Meeting, September 8, 2022
- d. Regular Board Meeting, September 8, 2022
- e. 2022-2023 ACES Governing Board Dates