



**REVISED
AGENDA
ACES Governing Board
Wednesday, April 5, 2023, at 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

Regular Board Meeting of March 9, 2023

5. Executive Director's Report - Dr. Thomas M. Danehy

1. Budget Proposals
 - a. Whitney Academy
 - b. Village School
 - c. EIBI
 - d. PPS
 - e. Marketing
 - f. Family & Community Engagement
 - g. International
 - h. Education Center for the Arts
 - i. Wintergreen Interdistrict Magnet School
 - j. ACES at CHASE
2. Staffing Needs
3. Executive Director Annual Evaluation Process
4. ACES Foundation Gala

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

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

8. Schools Report – Mr. Andrew Skarzynski

9. Early Head Start & Operations Report - Mr. William Rice

10. New Business

1. Possible Action to Approve School and Program Budgets for 2023-2024.
2. Possible Action to Reduce Certified Staff due to economic reasons effective July 1, 2023.
3. Discussion and Possible Action regarding the recommendation that the Board vote not to renew the teachers' contracts based on a reduction in force.

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4. MOVED: That the contracts of the following teachers are non-renewed for the 2023-2024 school year.

5. Non-Tenured:

- A2V0
- A33T
- A2YO
- A2W4
- A2FZ
- A2OV
- A2L3
- A2II

FURTHER MOVED: That this action is necessitated by budgetary reasons unrelated to the performance of these teachers, which is appreciated,
and

FURTHER MOVED: That the Executive Director is hereby authorized to provide written notification to these teachers of this action.

6. Possible Action to Approve Revised Authorized Signature of the ED-099 Agreement for Child Nutrition Programs.

11. Adjournment

12. Other

- a. Finance Committee Meeting, May 11, 2023
- b. Regular Board Meeting, May 11, 2023