



AGENDA
ACES Governing Board
Thursday, December 8, 2022, at 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 November 10, 2022

5. Executive Director's Report

1. Student Holiday Presentation Awards – Dr. Danehy
2. Early Head Start – Annual Report – Becky Cuevas
3. Staff Recruitment Proposal – Steve Cook
4. Design Plan Update – Dr. Danehy
 - a. Organizational Investments
 - b. Student Investments
 - c. Staff Investments
 - d. Customer Investments
5. Status of Sale of 350 State Street North Haven and Status of Building Projects for 88 Bassett Road, Wintergreen Avenue, ACES at Chase – Dr. Danehy

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. Possible Executive Session

1. Possible action to the approval of the Stipulated Agreement regarding an Expulsion
2. Possible action regarding real estate matters

11. New Business

3. Possible action to approve Early Head Start Report
4. Possible action to approve Human Resources Recruitment Proposal

12. Adjournment

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13. Other

- a. Finance Committee Meeting, January 12, 2023
- b. Regular Board Meeting, January 12, 2023

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