



**AGENDA**  
**ACES Governing Board**  
**Thursday, May 13, 2021, Noon**

Zoom Meeting

**1. Welcome/Call to Order** – Mr. Hicks

**2. Pledge of Allegiance**

**3. Public Participation/Communications**

**4. Approval of Minutes**

a. Regular Board Meeting April 8, 2021

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

1. Design Specifications for 88 Bassett Road North Haven – Wintergreen Interdistrict Magnet School. David Stein, Silver Petrucelli Architects.
2. Elementary Special Education and SAILS configuration 2021-2022. Dr. Danehy and Mr. Rice.
3. ACES at Chase update Dr. Danehy and Mr. Howes.
4. ARP ESSER Letter from the Commissioner

**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 on approval for renovation of 88 Bassett Road, North Haven, and submission for School Construction Grant.
2. Possible action on approval for Elementary Special Education Schools configuration starting with 2021-2022.
3. Possible action to approve the cost of living adjustment for Head Start grant employees.

**12. Adjournment**

**13. Attachments**

Student Report will follow

**14. Other** Next Meeting: June 3, 2021

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