



AGENDA
ACES Governing Board
Thursday, May 9, 2024, 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

Approval of minutes of Regular Board Meeting held on April 4, 2024

5. Executive Director’s Report – Dr. Thomas Danehy

- a. Furniture, Fixtures, and Equipment for 670 Wintergreen Ave. Hamden. Kim Delinski, Silver Petrucelli & Associates.
- b. Budget Proposals
 1. Human Capital Development
 2. Marketing
 3. Core Knowledge
- c. 2024-2025 Board Members Leadership Nomination Process

6. Filing of the Fiscal Report (subject to audit) – Mr. Thomas Van Stone

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

8. Operations and Early Head Start Update - Mr. William Rice

9. Core Knowledge Report - Ms. Emily Freel

10. New Business

- a. Possible action to approve 2024-2025 Healthy Food Certificate
- b. Possible action to establish a nominating committee for Board Officers from July 1, 2024, through June 2025, and to appoint a Board Chair, Vice-Chair, Fiscal Chair, and two Executive Committee Members.
- c. Possible action to approve FF&E for 670 Wintergreen.
- d. Possible action to approve Applied Behavior Analysis Trainer (ABAT) and Teacher Assistant Driver revised job descriptions.

11. Other

- a. Finance Committee Meeting, June 6, 2024
- b. Regular Board Meeting, June 6, 2024

12. Adjournment

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13. Attachments

- a. ACES Governing Board 2024-2025 Meeting Dates