



AGENDA
ACES Governing Board
Thursday, April 8, 2021, Noon

1. Welcome/Call to Order – Mr. Hicks

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

a. March 11, 2021

5. Executive Director's Report – Dr. Danehy

- a. Update on COVID-related Matters
- b. Update on Schools
- c. ESSR II Grant Application
- d. RESC Alliance Contracts - LEAP and Accelerate CT
- e. Annual Evaluation of Executive Director
- f. Budget Proposals for FY 2021-2022 for the following departments:
International and Security
- g. ACES Foundation Gala

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

- a. For purposes of possible action for the resolution of real estate purchase
- b. Possible action to approve FY2021-2022 Budget for International and Security

12. Possible Executive Session

13. Adjournment

14. Attachments

April Student Report

WWW.ACES.ORG

Peter C. Young Building • 350 State Street • North Haven, CT 06473-3108 | [Phone \(203\) 498-6800](tel:(203)498-6800) • [Fax \(203\) 498-6890](tel:(203)498-6890)

The Regional Educational Service Center Serving South Central Connecticut.

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15. Other Next Meeting: May 13, 2021

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