



AGENDA
ACES Governing Board
Thursday, February 13, 2025, Noon
SDA Building, 205 Skiff Street, Hamden, CT

- I. Welcome/Call to Order – Ms. Susan Riccio**
- II. Pledge of Allegiance - Ms. Susan Riccio**
- III. Public Participation/Communications**
- IV. Approval of Minutes**
 - a. Approval of Minutes of Regular Board Meeting held on January 9, 2025. **VOTE**
- V. Executive Director’s Report – Dr. Thomas Danehy**
 - a. Update on Legislative Matters - Patrice McCarthy, CABE.
 - b. Guaranteed Maximum Pricing – Wintergreen Interdistrict Magnet School- Mr. David Stein, Silver/Petrucelli Architects.
 - c. ED 049 Application for ACES at CHASE Project #244-0044 MAG.
 - 1. Original Grant Amount \$69,624,095
 - 2. New Grant Amount \$84,435,280
 - 3. ACES Share will increase by \$2,962,237
- VI. Filing of the Fiscal Report (subject to audit) – Mr. Thomas Van Stone **VOTE****
- VII. Approval of Human Capital Development Report - Ms. Rebecca Cuevas **VOTE****
- VIII. Operations and Early Head Start Update - Dr. William Rice**
 - a. Review Early Head Start Governance, Leadership and Oversight Screener, Health and Safety Screener. - Heather Granja. **VOTE**
- IX. Core Knowledge Report - Ms. Emily Freel**
- X. Possible Executive Session**
 - a. For the purpose of executing a stipulated agreement.
- XI. New Business**
 - a. Approval of Guaranteed Maximum Price Amendment for Wintergreen Interdistrict Magnet School, Project # 244-0045MAG. **VOTE**
 - b. 4118.11 - (Employees) Policy regarding Prohibition of Sex Discrimination and Sexual Harassment in the Workplace. **VOTE**
 - c. 5145.44 (Students) Policy regarding Title IX – Prohibition of Sex Discrimination and Sexual Harassment. **VOTE**
 - d. 5131.911 - (Students) Policy regarding School Climate. **VOTE**

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- e. Regional Performance Incentive Program Grant. **VOTE**
- f. Proposal for the ACES Board to authorize the updated total project cost of \$84,435,280 identified in the ED049 application submitted to DAS on January 22, 2025. **VOTE**

XII. Other

- a. Finance Committee Meeting, March 13, 2025
- b. Regular Board Meeting, March 13, 2025

XIII. Adjournment