



**AGENDA**  
**ACES Governing Board**  
**Thursday, October 10, 2024, 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 Governing Board Meeting held on September 12, 2024 **Vote**
- V. Executive - Director’s Report** – Dr. Thomas Danehy
  - a. Annual Report 2023-2024
  - b. Overview of Special Education Schools for Students with Autism Spectrum or those with Intellectual Disabilities. – Virginia Tagliatela
  - c. Executive Director Goals 2024-2025
  - d. Facilities Overview – Mr. William Rice
- 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** - Mr. William Rice **Vote**
- IX. Core Knowledge Report** - Ms. Emily Freel
- X. Old Business**
  - a. Possible action to approve Solar Resolution Financing - Mr. Timothy Howes **Vote**
- XI. New Business**
  - a. Possible action to approve policy regarding Progressive Discipline of Employees **Vote**
- XII. Possible Executive Session**
  - a. For the purposes of negotiations of real estate matters.
- XIII. Other**
  - a. Finance Committee Meeting - November 14, 2024
  - b. Regular Governing Board Meeting – November 14, 2024
- XIV. Adjournment**



**XV. Attachments**

- a. 244-0045 MAG Phase one of two Plan Review Letter for Wintergreen Interdistrict Magnet School.
- b. Facilities Assessment Report and Deferred Maintenance Capital Improvement Plan.
- c. Community Family Engagement - Together Building Relationships One Family at a Time.