



Area Cooperative Educational Services

AGENDA
ACES Governing Board
Thursday, December 12, 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** -
- IV. **Approval of Minutes** –
Approval of minutes of Regular Board Meeting held on November 14, 2024
- V. **Executive Director’s Report** – Dr. Thomas Danehy
 - a. ACES Student Holiday Presentation Awards
 - b. 049 Application for CHASE, David Stein Silver Petrucelli
 - c. Schools and Programs for Students with Emotional Disabilities - Heather Gish
- VI. **Filing of the Fiscal Report (subject to audit)** – Mr. Thomas Van Stone
- VII. **Approval of Human Capital Development Report** - Ms. Rebecca Cuevas
- VIII. **Operations and Early Head Start Update** - Mr. William Rice
- IX. **Core Knowledge Report** - Ms. Emily Freel
- X. **Possible Executive Session**
 - a. Possible executive session for purposes of negotiations and regarding a student expulsion
- XI. **New Business**
 - a. Possible action to approve CSDE authorized signatures change
 - b. Possible action to approve Agreement between ACES Administrators Association and ACES Governing Board for July 1, 2025, through June 30, 2028.
 - c. Possible action to approve resolution 049 application for ACES at Chase.

www.aces.org

370 James Street, Suite 303 • New Haven, CT 06513 • **Phone** (203) 498-6800 • **Fax** (203) 498-6890

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XII. Other

- a. Finance Committee Meeting - January 9, 2025
- b. Regular Governing Board Meeting – January 9, 2025

XIII. Adjournment

XIV. Attachments

- a. DDS Recertification Letter

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