



Area Cooperative Educational Services

AGENDA
ACES Governing Board
Thursday, January 9, 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** -
- IV. **Approval of Minutes**
 - a. Approval of minutes of Regular Board Meeting held on December 12, 2024 **VOTE**
- V. **Executive Director’s Report** – Dr. Thomas Danehy
 - a. Audit Completion FY ending June 30, 2024- Timothy Howes
 - b. Budget Approval Process
 - c. Agreement with Administrators July 1, 2025, through June 30, 2028
- 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 **VOTE**
 - a. Early Head Start Training - Heather Granja
- IX. **Core Knowledge Report** - Ms. Emily Freel
- X. **Old Business**
 - a. Possible action to approve the Agreement between the Administrators Association and Governing Board. **VOTE**
- XI. **New Business**
 - a. Possible action to approve audit for Fiscal Year Ending June 30, 2024. **VOTE**

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, February 13, 2025
- b. Regular Board Meeting, February 13, 2025

XIII Adjournment

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