



**AGENDA**  
**ACES Governing Board**  
**Thursday, June 6, 2024, Noon**  
**SDA Building, 205 Skiff Street, Hamden, CT**

**1. Welcome/Call to Order** – Ms. Susan Riccio

**2. Pledge of Allegiance** - Ms. Susan Riccio

**3. Public Participation/Communications**

**4. Approval of Minutes**

Approval of minutes of Regular Board Meeting held on May 9, 2024

**5. Executive Director's Report** – Dr. Thomas Danehy

- A. Presentation of proposed Local contribution to the Magnet School Tuition for Educational Center for the Arts, Wintergreen Interdistrict Magnet School, and ACES at CHASE.
- B. Budget Proposals
  - a. Educational Center for the Arts
  - b. Wintergreen Interdistrict Magnet School
  - c. ACES at CHASE
- C. Construction contract between ACES and Downs Construction Management Company for project #244-0045MAG alterations for 670 Wintergreen Ave. and project code #244-0044MAG alterations for CHASE.
- D. HVAC Indoor Air Quality Grant Program for Public Schools.
- E. ACES Leader and Educator Evaluation and Support Plan 2024: Emily Freel.

**6. Filing of the Fiscal Report (subject to audit)** – Mr. Thomas Van Stone

**7. Approval of Human Capital Development Report** - Ms. Rebecca Cuevas

**8. Operations and Early Head Start Update** - Mr. William Rice

**9. Core Knowledge Report** - Ms. Emily Freel

**10. Old Business**

- a. Possible action to appoint Board Officers from the Nominating Committee.
- b. Possible action to approve the regular Board Meeting Calendar FY 2024-2025.

**11. New Business**

- a. Possible action to approve local contribution to the Magnet School Tuition for Educational Center for the Arts, Wintergreen Interdistrict Magnet School, and ACES at CHASE.
- b. Possible action to approve budgets for Educational Center for the Arts, Wintergreen Interdistrict Magnet School, and ACES at CHASE.

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- c. Possible action to approve the Construction contract between ACES and Downs Construction Management Company for project #244-0045MAG alterations for 670 Wintergreen Ave. and project code #244-0044MAG alterations for CHASE.
- d. Possible action to approve the ACES Leader and Educator Evaluation and Support Plan 2024.

## **12. Possible Executive Session**

- a. For the purposes of executing a stipulated agreement.

## **13. Other**

- a. Finance Committee Meeting, September 12, 2024
- b. Regular Meeting, September 12, 2024

## **14. Informational Attachments**

- a. ACES Administrators' Association Notice of Negotiations.

## **15. Adjournment**