

AGENDA

ACES Governing Board Thursday, November 14, 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 October 10, 2024. VOTE
- V. Executive Director's Report Dr. Thomas Danehy
 - a. Services Overview Kevin Keating
 - b. Service Rates and School/Program Tuitions for 2025-2026 Tim Howes
 - c. Non-bargaining salary and benefits package for 2025-2026 Rebecca Cuevas
 - d. FY 2025-2026 ACES School Calendars- Dr. Thomas Danehy
- 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. Possible Executive Session
 - a. Possible Executive Session regarding Real Estate Transactions.
 - XI. New Business
 - a. Possible action to approve ACES Tuition and Service Rates for 2025-2026.
 - b. Possible action to approve salary and benefits of non-bargaining employees.
 - c. Possible action to approve Real Estate Transactions.
 - d. Possible action to approve FY 2025-2026 ACES School Calendars.

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XII. Adjournment

XIII. Other

- a. Finance Committee Meeting December 12, 2024
- b. Regular Governing Board Meeting December 12, 2024

XIV. Attachments

a. ACES Tuition, Services, and Substitute Rates for FY 2025-2026

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