



AGENDA
ACES Governing Board
Thursday, September 12, 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 held on:

June 6, 2024, Regular Governing Board Meeting	Vote
July 30, 2024, Special Board Meeting	Vote
August 27, 2024, Special Board Meeting	Vote

5. Executive Director’s Report – Dr. Thomas Danehy

1. Presentation on Wintergreen Interdistrict Magnet School - Silver and Petrucelli and Downes Construction
2. Schools’ Opening Report – Dr. Danehy
 - a. Cell Phone practices – Dr. Danehy
 - b. District Literacy Plan – Ms. Emily Freel
 - c. Establish a Building Committee for Educational Center for the Arts - Dr. Danehy and Mr. Kevin Buno
3. Recognizing Dionne Lowndes work on the Chest Feeding/Breast Feeding Policy – Dr. Danehy and Ms. Rebecca Cuevas
4. Human Capital Development Increasing Educator Diversity Report- Ms. Rebecca Cuevas
5. Retirement Consortium Savings – Mr. Timothy Howes

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

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

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

9. Core Knowledge Report - Ms. Emily Freel

10. Old Business

1. Resolutions for the Wintergreen Interdistrict Magnet School Project **Vote**



11. New Business

1. Possible action to establish a Building Committee for Educational Center for the Arts

Vote

12. Possible Executive Session

1. For the purposes of Negotiations

13. Other

Finance Committee Meeting – October 10, 2024

Regular Governing Board Meeting – October 10, 2024

Upcoming Events

14 Adjournment

15. Attachments

1. Wintergreen Interdistrict Magnet School Phasing Plan