



**AGENDA**  
**ACES Governing Board**  
**Thursday, September 14, 2023, at 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 Meetings held on June 1, 2023, and ACES Governing Board Special Meeting on July 7, 2023.

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

1. ECA Study Review – Josh Borenstein
2. Construction Projects – David Stein, Silver/Petrucelli
3. School Openings
4. Federal Grant Submission for ECA
5. High Dosage Tutoring Grant Application – Andrew Skarzynski
6. Update on 370 James Street
7. ARPA School Mental Health Specialists Grant

**6. Filing of the Fiscal Report (subject to audit)** - Mrs. Olga Simoes/ Ms. Laura Harris

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

**8. Schools Report** – Mr. Andrew Skarzynski

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

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

**11. Old Business**

**A. Possible Action to Approve Board Officers.**

1. Chair
2. Vice Chair
3. Fiscal Officer
4. Executive Committee Members (2)
5. Finance Committee
6. Policy Committee

**B. OLLI at UCONN Wine and cheese donor appreciation event**

- a. Possible action to approve the event to be held at CHASE.

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**12. New Business**

1. Possible Action to approve 2024 Continuing Application for Five-Year Head Start Grant programs.

**13. Possible Executive Session for discussing a personnel matter**

**14. Adjournment**

**15. Other**

1. Finance Committee Meeting, October 12, 2023
2. Regular Board Meeting, October 12, 2023

**16. Attachments**

1. ARPA School Mental Health Specialist Grant
2. 2023-2024 ACES Governing Board Meeting Dates
3. Children and Families Program Performance Summary Report

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