



**AGENDA**  
**ACES Governing Board**  
**Thursday, October 14, 2021, Noon**  
**SDA Building, 205 Skiff Street, North Haven, CT**

**1. Welcome/Call to Order** – Mr. Hicks

**2. Pledge of Allegiance**

**3. Public Participation/Communications**

**4. Approval of Minutes**

a. September 9, 2021, Governing Board Minutes

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

- a. Recognition of Lynn Campo and Dorothy Logan for their years of service and dedication to the ACES Governing Board.
- b. Update on COVID Matters and Executive Order 13G
- c. Real Estate Matters
- d. Audit Status and Investment Recommendation from Prior Audit
- e. Upcoming Professional Learning regarding Emotional Poverty – Dr. Ruby Payne, November 2
- f. Upcoming Negotiation Calendar and Budget Process
- g. Ribbon Cutting Ceremony for Electric Bus on October 15<sup>th</sup>, 1:00 pm.

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

**7. Approval of Human Resources Report** - Mr. Cook

**8. Curriculum & Instruction Report** – Mr. Rice

**9. Early Head Start Update** - Dr. Danehy

**10. Old Business**

- a. Possible action concerning authorization of the sale of real estate on Skiff Street Hamden
- b. Possible action authorizing the termination of lease of property in Clinton

**11. New Business**

- a. Possible action to approve the transfer of funds to Liberty Bank Guaranteed Investment Fund

**12. Possible Executive Session**

- a. For the purpose of reviewing two stipulated agreements involving student discipline
- b. Real Estate Transaction

**13. Adjournment**

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Peter C. Young Building • 350 State Street • North Haven, CT 06473-3108 | Phone (203) 498-6800 • Fax (203) 498-6890

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**14. Attachments**

Teaching for Black Lives  
ACES Curriculum Management Plan 2021

**15. Other** Next Meeting: Due to Veterans Day November 18, 2021