

AGENDA

ACES GOVERNING BOARD Thursday, January 14, 2010

205 Skiff Street, Hamden
12:00 Noon Luncheon
12:15 PM Business Meeting

1. **Welcome/Call to Order**

William Currin, Board Chair

2. **Public Participation/Communications**

3. **Approval of Minutes****

ACES Governing Board – December 10, 2009

4. **Svigals & Partners, LLP**

Presentation on the Little Theatre project.

5. **Executive Director's Report**

6. **Fiscal Services****

Filing of Fiscal Report (subject to audit)
Summary/Detail by Category

Sally Boske, Fiscal Officer

7. **Human Resources Report****

Claudette Beamon, Director of Human Resources

The Executive Director recommends that the ACES Governing Board authorize the hirings, accept the resignations, confirm the termination and grant the leaves as detailed on the Human Resources Report.

8. **Discussion of CAMS**

Discussion on the Collaborative Alternative Magnet School for Leadership (CAMS) program.

9. **Approval of Calendar****

The Executive Director recommends that the Governing Board approve the ACES 2010-2011 calendar.

10. **Old Business**

- Facilities Update
- Policy Update/Approval**
The Executive Director recommends that the Governing Board approve Policy/Series 0000 Mission/Goals/Objectives for second reading.
- Curriculum & Instruction

11. **New Business**

- Next Meeting: February 11, 2010.

12. **Adjournment****

**denotes action to be taken on agenda item