AGENDA

ACES GOVERNING BOARD
Thursday, December 14, 2017

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

- INTRODUCTION OF STUDENT DESIGNERS

1. Welcome/Call to Order  Norm Hicks, Chair
2. Pledge of Allegiance
3. Public Participation/Communications
4. Approval of Minutes**
   ACES Governing Board – November 9, 2017
5. Executive Director’s Report  Rebecca Cuevas, EHS Coordinator
   1) Early Head Start Eligibility Training
   2) Early Head Start Board Representative
   3) Design Plan
   4) ACES Mission, Vision and Tagline
   5) Policy Committee
   6) School Program visit for Board Members
   7) State Funding for Magnet School
   8) Groundbreaking Ceremony
6. New Business
   1. Approval of Calendar**
      The Executive Director recommends the approval of ACES 2018-2019 calendar.
   2. Approval of Construction Documents**
      The Executive Director recommends the approval of construction documents for Leeder Hill.
3. **Approval of Mission, Vision and Tagline**

The Executive Director recommends the approval of ACES Mission, Vision and Tagline.

Mission: Dedicated to transforming lives through education, innovation, leadership.
Vision: To create an equitable and socially just world, one life at a time.
Tagline: Advocacy, Commitment, Excellence, Service.

4. **Approval of Title IV Grant Submission**

The Executive Director recommends the approval of the submission of the Title IV, Part A: Student Support and Academic Enrichment Grant.

7. **Approval of Human Resources Report**

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfer/position changes, accept the resignations, and grant the leaves as detailed on the Human Resources Report.

8. **Filing of Fiscal Report (subject to audit)**

The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report (subject to audit).

9. **Early Head Start Update**

The Executive Director requests the approval of the Early Head Start monthly report.

10. **Old Business**

Curriculum & Instruction Update

11. **Next meeting:** January 11, 2018.

12. **Adjournment**

**denotes action to be taken on agenda item**