Prior to the meeting The ACES Executive Leadership Council will acknowledge the Teacher of the Year, Executive Director’s Recognition Award Recipients, & Rookie of the Year

1. Welcome/Call to Order

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes **
   i. June 6, 2019

5. Executive Director’s Report
   a. ACES Annual Report
   b. 130 Leeder Hill Update
   c. Design Plan Second Iteration Preparation
      i. Six Bold Steps Update
      ii. Nine Specifications Update
   d. Professional Learning Work w/ PDSI – Dr. Fenn

6. Filing of Fiscal Report (subject to audit) ** - Mr. Howes
   Summary/Detail by Category
   The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report

7. Approval of Human Resources Report ** - Mrs. Bunk
   The Executive Director Recommends that the ACES Governing Board authorize the hirings and/or transfer/positions changes, accept the resignations and retirement, confirm termination and grant the leaves as detailed in the Human Resource Report.

8. Curriculum & Instruction Report – Mr. Rice

9. Early Head Start Update
   Eligibility, Recruitment, Selection, Enrollment, and Attendance
   - Monthly Early Head Start (EHS) enrollment was 60 for the period: Met full enrollment.
     - 54 children and 6 expectant families enrolled
   - The program received 5 new referrals (2 Middletown, 2 Portland, and 1 Clinton) and completed 6 eligibility intakes.
   - There is 1 family pending eligibility determination.
   - The program has 0 income eligible families on the wait list. There 4 over Income families on a waitlist.
   - The program has 12 children enrolled with IFSPs, meeting and exceeding the 10% requirement.
• 6 families exited the program during this period. (1 aged out, 1 had attendance issues, 2 moved, 2 prenatal mothers delivered their babies).
• Recruitment and community outreach efforts have continued in the shoreline towns and greater Middletown area.

Policy Council Updates
• Policy Council (PC) did not meet in August.
• PC Members will take nominations and hold elections for policy council in September. The time for policy council meetings will likely move back to mornings for the new program year.
• PC Members approved moving forward to offer the ERSEA Assistant position to Charlotte Condit

Program Updates/Activities
• Early Head Start (EHS) has provided the required amount of availability dates to the federal government for a potential federal monitoring review.
• EHS Staff is in the process of completing the annual program information report (PIR) due August 31st.
• The grant application to replace CRT Head Start in Middlesex County is being forecasted for September 4th. ACES is interested in applying for the funding to expand educational opportunities for families in Middletown and surrounding communities.

10. New Business
   Proposed motion: To approve the 5 year grant application for continued funding of the existing Early Head Start Program

11. Possible Executive Session: For the purpose of discussing real estate matters

12. Adjournment

13. Other
   a. Next Meeting Thursday, October 10, 2019
   b. Ribbon Cutting Ceremony Wednesday, September 18th at 3:00pm
   c. ACES Shines at Union Station Thursday, September 19th at 10:30am
   d. BAC Employer Recognition Dinner, Anthony’s Ocean View, Wednesday October 16th at 5:30pm