

AGENDA ACES Governing Board Thursday, September 8, 2022, Noon SDA Building, 205 Skiff Street, Hamden, CT

1. Welcome/Call to Order – Ms. Susan Riccio

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

June 2, 2022 – Regular Board Meeting

5. Executive Director's Report - Dr. Danehy

- 1. ACES Health Insurance Collaborative, Sonia Kaminsky & Chuck Petruccione, Brown & Brown.
- 2. ACES Bridges Alternative High School & Middle School
- 3. School Openings

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 - Ms. Rebecca Cuevas

10. Possible Executive Session

Propose Executive Session for the purposes of Student discipline matters of June 2022. Real Estate matters.

Propose Executive Session for the purposes of Woodbury Letter of Intent.

11. New Business

- 1. Possible action to approve two Stipulated Agreements regarding students' behaviors.
- 2. Possible action to approve real estate matters.
- 3. Possible action to approve substitute and part-time employees' hourly and daily rates.
- 4. Possible action to approve Magnet School operation plan for ACES at CHASE. (full document sent upon request)
- 5. Possible action to approve FY 2023 Early Head Start Continuation Application Summary.

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12. Attachments

- 1. 2022-2023 Governing Board dates.
- 2. Village Playground Ribbon Cutting invitation.
- 3. 2022-2023 ACES Agency-wide Holidays.
- 4. SCG-9000 Department of Emergency Management & Homeland Protection validation of Fulfillment for CHASE and Wintergreen Magnet Interdisctrict Schools.

13. Adjournment

14. Other

- a. Finance Committee Meeting, October 13, 2022
- b. Regular Board Meeting, October 13, 2022

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