AGENDA
ACES Governing Board
Thursday, June 2, 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 – Regular Board Meeting of May 12, 2022

5. Executive Director’s Report – Dr. Danehy
   a. ACES 2022 Retiree Recognitions
   b. Reimbursement for the purchase of Wintergreen School in Hamden – David Stein
      Silver/Petrucelli
   c. Reimbursement and renovations for ACES at Chase – David Stein, Silver/Petrucelli
   d. 88 Bassett Road – David Stein, Silver/Petrucelli
   e. Funding Proposal on Construction Projects.
   f. Budget Proposals
      i. ACES at CHASE
      ii. Wintergreen Magnet School
      iii. Educational Center for the Arts
      iv. Whitney Academy
      v. Human Resources
      vi. Marketing Services
      vii. Deputy Executive Director
      viii. Educational Technology

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. Old Business
    a. Possible Action to approve nominations from Nominating Committee for Board Officer positions
       of Board Chair, Vice-Chair, Fiscal Officer, and two Executive Committee Members for the term
       June 2022 to June 2023.
    b. Possible action to approve ACES Policy #5145.53 - Transgender and Gender Non-Conforming Students.
11. New Business
a. Possible Action to Approve Resolution for School Construction Grant Submission for Reimbursement for the Purchase of and Renovations at 670 Wintergreen Avenue Hamden - Wintergreen School in Hamden

b. Possible Action to Approve Resolution for School Construction Grant Submission for Reimbursement and renovations for ACES at Chase
c. Possible Action to Approve Resolution for School Construction Grant Submission for 88 Bassett Road, North Haven
d. Possible action to approve COLA & Quality Improvement Supplemental Application for Early Head Start.
e. Possible Action to Approve Budgets for Educational Center for the Arts, ACES at Chase, Wintergreen Interdistrict Magnet Schools, Whitney Academy, Human Resources, Marketing Services, Deputy Executive Director, & Educational Technology.

12. Possible Executive Session
a. Possible approval of Stipulated Agreements in lieu of Expulsions and Negotiations regarding a Real Estate Matter

13. Adjournment

14. Informational Items
a. Heather Granja is officially the new Coordinator for the Early Head Start Program.
c. Finance Committee Meeting, September 8, 2022
d. Regular Board Meeting, September 8, 2022
e. 2022-2023 ACES Governing Board Dates