

AGENDA ACES Governing Board Thursday, October 9, 2025 Noon SDA Building, 205 Skiff Street, Hamden, CT

- I. Welcome/Call to Order Ms. Susan Riccio
- II. Pledge of Allegiance Ms. Susan Riccio
- III. Recognition and Board Member Service Awards
- IV. Public Participation
- V. Approval of Minutes
 - a. Approval of minutes of Regular Board Meeting held on September 11, 2025 VOTE
 - **b.** Approval of minutes of Special Board Meeting held on September 16, 2025, **VOTE**
- VI. <u>Executive Director's Report</u> Dr. Thomas Danehy
 - a. Review of the ACES CHASE Academy renovation project. David Stein, Silver & Petrucelli.
 - **b.** 88 Bassett Road Tour Highlights
 - c. October 1, 2025 Student Enrollment
- VII. Filing of the Fiscal Report (subject to audit) Mr. Thomas Van Stone VOTE
- VIII. Approval of Human Capital Development Report Dr. Thomas Danehy VOTE
 - IX. Operations and Early Head Start Update Dr. William Rice VOTE
 - X. Schools and Program Report Ms. Michelle Coogan
 - XI. <u>Possible Executive Session for the purpose of discussing a Student Expulsion matter,</u> and the Executive Director Search process.
- XII. Other
 - a. Finance Committee Meeting, November 13, 2025
 - **b.** Regular Board Meeting, November 13, 2025

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XIII. Adjournment

XIV. Tour 88 Bassett Road, North Haven, CT

XV. Attachments

- a. September 11th DRAFT Regular Board Meeting Minutes
- **b.** September 16th DRAFT Special Board Meeting
- c. October 1, 2025, enrollment
- d. HCD Report
- e. Operations and Early Head Start Report
- f. Schools and Programs Report

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