

AGENDA ACES Governing Board Thursday, April 10, 2025, Noon SDA Building, 205 Skiff Street, Hamden, CT

I. <u>Welcome/Call to Order</u> – Ms. Susan Riccio

II. <u>Pledge of Allegiance - Ms. Susan Riccio</u>

III. <u>Public Participation</u>

IV. Approval of Minutes

a. Approval of Minutes of Regular Board Meeting held on March 13, 2025

V. <u>Executive Director's Report</u> – Dr. Thomas Danehy

- a. ECA Construction Application Feasibility Study -David Stein, Silver Petrucelli
- b. Update Design Plan Bold Steps
- c. Executive Director Annual Evaluation
- d. ACES Foundation Gala Update
- e. ASPIRE Contract with New Haven
- f. Vacant Positions
- g. 2025-2026 Budget Approvals
- h. Budget Proposals:
 - 1. Whitney Academy
 - 2. RISE
 - 3. Mill Road School
 - 4. Village School
 - 5. EIBI
 - 6. SAILS
 - 7. Whitney High School North
 - 8. ASCEND
 - 9. Ansonia (Mead-Ansonia Middle School)
 - 10. The Bridge
 - 11. Regions Hamden
 - 12. Regions Hartford
 - 13. Regions Plainville

VI. Filing of the Fiscal Report (subject to audit) – Mr. Thomas Van Stone

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370 James Street, Suite 303 • New Haven, CT 06513 • Phone (203) 498-6800 • Fax (203) 498-6890

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VII. <u>Approval of Human Capital Development Report</u> - Ms. Rebecca Cuevas

VIII. <u>Operations and Early Head Start Update</u> - Mr. William Rice

IX. Core Knowledge Report - Ms. Emily Freel

X. <u>New Business</u>

- a. Possible action to approve budgets for:
 - 1. Whitney Academy
 - 2. RISE
 - 3. Mill Road School
 - 4. Village School
 - 5. EIBI
 - 6. SAILS
 - 7. Whitney High School North
 - 8. ASCEND
 - 9. Ansonia (Mead-Ansonia Middle School)
 - 10. The Bridge
 - 11. Regions- Hamden
 - 12. Regions Hartford
 - 13. Regions Plainville
- b. Possible action to reduce positions as recommended.

XI. <u>Other</u>

- a. Finance Committee Meeting: May 8, 2025
- b. Regular Board Meeting: May 8, 2025

XII. Adjournment

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