AGENDA
ACES Governing Board
Thursday, December 14, 2023, Noon
SDA Building, 205 Skiff Street, Hamden, CT

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

2. Pledge of Allegiance - Ms. Susan Riccio

3. Public Participation/Communications

4. Approval of Minutes
   Approval of minutes of Regular Board Meeting held on November 9, 2023

5. Executive Director’s Report – Dr. Thomas Danehy
   1. ACES Student Holiday Presentation Awards
   2. Presentation by Silver Petrucelli 88 Bassett Road
   3. ACES Happening Updates
   4. Bid approval letter for 88 Bassett, North Haven, Phase 1 of 2, Abatement, Site and Building Construction, and Playground Relocation. (Attachment #1)
   5. FY2023 Annual Financial Report (Attachment #2)

6. Filing of the Fiscal Report (subject to audit) - Mrs. Olga Simoes/ Mr. Van Stone

7. Approval of Human Capital Development Report - Ms. Rebecca Cuevas

8. Schools Report – Mr. Andrew Skarzynski

9. Operations and Early Head Start Update - Mr. William Rice

10. Core Knowledge Report - Ms. Emily Freel

11. Old Business
    Possible action to approve Early Head Start Policy Council By-Laws (Attachment #3)

12. New Business
    A. Possible Action to Approve FF&E for 88 Bassett Road (Attachment #4)
    B. Possible Action to Approve Wintergreen Interdistrict Magnet Schools HVAC IAQ Grant Resolutions (Attachment #5)
C. Possible Action to Approve ACES Internal Calendars (Attachment #6)

13. Attachments
   #1 Bid approval letter for 88 Bassett, North Haven, Phase 1 of 2, Abatement, Site and Building Construction, and Playground Relocation.
   #2 FY2023 Annual Financial Report
   #3 Early Head Start Policy Council By-Laws
   #4 FF&E for 88 Bassett Road, North Haven
   #5 Wintergreen Interdistrict Magnet Schools HVAC IAQ Grant Resolutions
   #6 ACES Internal Calendars.

14. Other
   a. Finance Committee Meeting January 11, 2024
   b. Regular Board Meeting, January 11, 2024

15. Adjournment