AGENDA
ACES Governing Board
Thursday, February 10, 2022
12:00 PM
SDA Building, 205 Skiff Street, Hamden, CT

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

2. Pledge of Allegiance

3. Public Participation/Communications
   CABE Communication Award – The Whitney Weekly Student News – Eric Carson

4. Approval of Minutes
   Possible action to Approve Minutes of Regular Board Meeting of January 13, 2022

5. Executive Director’s Report - Dr. Danehy
   1. Congratulations to Evelyn Rossetti-Ryan
   2. Proposed Job Descriptions for Director of Special Programs and Community Engagement, Coordinator of Head Start, and Coordinator of ACCESS
   3. Preparations for New ACES Design Plan for 2022-2027
   4. Proposed Budgets for 2022-2023
   5. Commencement of negotiations with CSEA
   6. Executive Director’s Mid-Year Goal Update

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 - Dr. Danehy

WWW.ACES.ORG
10. New Business

1. Possible action to approve job descriptions for:
   a. Director of Special Programs and Community Engagement
   b. Coordinator of Head Start Programs
   c. Coordinator of ACCESS.

2. Possible action to approve budgets for:
   a. SAILS
   b. Whitney HS North
   c. Mill Elementary
   d. Pupil Services
   e. Extension Therapy Services
   f. Behavioral Services
   g. Governing Board
   h. Office of Executive Director
   i. PDSI
   j. ACES International

11. Possible Executive Session for the purpose of negotiations for real estate transactions.

12. Adjournment

13. Other March 10, 2022