

AGENDA ACES Governing Board Thursday, January 13, 2022 Noon Zoom or

In-Person: 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
 - a. December 8, 2021
- **<u>5. Executive Director's Report</u>** Dr. Danehy
 - a. Committees of the Board Dr. Danehy & Susan Riccio
 - b. COVID update
 - Testing Kits
 - PPE
 - SDE Guidelines
 - c. Completed Audit for FY June 30, 2021
 - d. Policy Audit Process
- 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
- 10. Adjournment
- 11. Attachments
- **12. Other** February 10, 2022