



AGENDA
ACES Governing Board
Thursday, January 11, 2024, 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 –

- a. Possible Action to Approve Minutes - Regular Board Meeting 12/14/2023
- b. Possible Action to Approve Minutes of Executive Committee Meeting 12/22/2023.

5. Executive Director's Report – Dr. Thomas Danehy

- a. Cynthia Hudson – Executive in Residence, Cincinnati, Ohio
- b. ACE Services Updates – Timothy Howes
- c. Security Update
- d. Budget Proposals for 2024-2025
 - 1. Pupil Services
 - 2. Clinical Services
 - 3. Network Services
 - 4. Educational Technology

6. Filing of the Fiscal Report (subject to audit) - Mrs. Olga Simoes/ Mr. Thomas 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. New Business

- 1. Possible Action to Approve Proposed Budgets for 2024-2025
 - a. Pupil Services
 - b. Clinical Service
 - c. Network Services
 - d. Education Technology

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12. Other

- a. Finance Committee Meeting February 8, 2024
- b. Regular Board Meeting February 8, 2021

13. Adjournment

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