AGENDA
ACES Governing Board
Thursday, June 4, 2020, Noon

Zoom Meeting:
https://us02web.zoom.us/j/89330914618?pwd=MnB0eGVmVXhUakpSbXZCckxke2R0QT09

1. Welcome/Call to Order – Mr. Norm Hicks, Chair

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes
   a. Regular Board Meeting on May 14, 2020

5. Executive Director’s Report – Dr. Danehy
   a. RESC Regional Re-Opening Committee Work
   b. ACES Re-Opening Committee Work
   c. Budget Proposals:
      1. Wintergreen Interdistrict Magnet School
      2. Thomas Edison Middle School
      III. Tech Services
      IV. Fiscal Services
      V. Human Resources
      VI. Educational Tech. Services
      VII. Outreach
      VIII. Security
      IX. Professional Development and School Improvement
      X. International

6. Filling of the Fiscal Report (subject to audit) ** - Mrs. Simoes/ Ms. Riccio

7. Approval of Human Resources Report ** - Mr. Cook

8. Curriculum & Instruction Report – Mr. Rice

9. Early Head Start Update ** - Dr. Danehy

10. New Business
    a. Possible Action for Nominations of Board Officers: Chair, Vice-Chair, Fiscal Officer, and Executive Committee Members

    b. Possible Action to Approve Budgets for 2020-2021
       I. Wintergreen Interdistrict Magnet School
       II. Thomas Edison Middle School

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c. Early Retirement Incentive Date
   Move from March 13, 2020 to July 15, 2020

11. Possible Executive Session for purposes of negotiation of real estate matter

12. Adjournment

13. Attachments
   a. June Enrollment Report
   b. 2020-2021 ACES Governing Board Schedule

13. Other Next Meeting: September 10, 2020