AGENDA
ACES Governing Board
Thursday, May 9, 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
Approval of minutes of Regular Board Meeting held on April 4, 2024

5. Executive Director’s Report – Dr. Thomas Danehy
   b. Budget Proposals
      1. Human Capital Development
      2. Marketing
      3. Core Knowledge
   c. 2024-2025 Board Members Leadership Nomination Process

6. Filing of the Fiscal Report (subject to audit) – Mr. Thomas Van Stone

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

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

9. Core Knowledge Report - Ms. Emily Freel

10. New Business
    a. Possible action to approve 2024-2025 Healthy Food Certificate
    b. Possible action to establish a nominating committee for Board Officers from July 1, 2024, through June 2025, and to appoint a Board Chair, Vice-Chair, Fiscal Chair, and two Executive Committee Members.
    c. Possible action to approve FF&E for 670 Wintergreen.
    d. Possible action to approve Applied Behavior Analysis Trainer (ABAT) and Teacher Assistant Driver revised job descriptions.

11. Other
    a. Finance Committee Meeting, June 6, 2024
    b. Regular Board Meeting, June 6, 2024

12. Adjournment
13. Attachments
   a. ACES Governing Board 2024-2025 Meeting Dates