AGENDA
ACES Governing Board
Thursday, April 21, 2022, Noon
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. Regular Board Meeting of March 10, 2022

5. Executive Director’s Report – Dr. Danehy
   a. Connecticut’s New IEP and CT-SEDS – Eric Protulis
   b. ACES Foundation Gala Grant Opportunities
   c. Learning Walks
   d. Summer School Programming
   e. ACES at Chase – Transition to Grade 6-12 Curriculum and 7-12 Certification Needs
   f. Update on Real Estate Matters

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 - Mrs. Cuevas

10. Old Business
    a. Possible Action to Approve Sale of Real Estate at 51 Trumbull Street, New Haven, Connecticut

11. Possible Executive Session
    Possible Executive Session for purposes of:
    a. Executive Director’s Annual Evaluation.
    b. Allow CSEA employees to provide accrued sick time to a fellow employee experiencing a medical emergency.

12. New Business
    a. Possible action to approve salary and benefits for ELC
    b. Possible action regarding Executive Director’s Contract
    c. Possible action to approve the hire of a new Coordinator for Early Head Start
    d. Possible action to approve submission of Magnet School Assistance Program Grant

13. Adjournment
14. Next Meetings:
   a. Finance Committee Meeting, May 12, 11:00 AM
   b. Regular Board Meeting, May 12, 2022