

## AGENDA ACES Governing Board Thursday, September 11, 2025 Noon SDA Building, 205 Skiff Street, Hamden, CT

- I. Welcome/Call to Order Ms. Susan Riccio
- II. Pledge of Allegiance Ms. Susan Riccio
- III. Public Participation -
- IV. Approval of Minutes
  - a. Approval of minutes of Special Board Meeting held on August 6, 2025 **VOTE**
- V. Executive Director's Report Dr. Thomas Danehy
  - a. School Opening and Assessment Results on Various Schools Michelle Coogan
  - **b.** Early Head Start Program Update Dr. William Rice and Heather Granja
  - c. Moody's Rating Process and Bonding Mr. Timothy Howes
- VI. Filing of the Fiscal Report (subject to audit) Mr. Thomas Van Stone VOTE
- VII. Approval of Human Capital Development Report Ms. Rebecca Cuevas VOTE
- VIII. Operations and Early Head Start Update Dr. William Rice VOTE
  - IX. Schools and Programs Report Ms. Michelle Coogan
  - X. <u>Possible Executive Session for the purposes of Real Estate Transactions and hiring of New Executive Director.</u>
  - XI. New Business VOTE
    - **a.** Possible Action to Approve ACES ERSEA Enrollment Vacancy Policy and procedure.
    - **b.** Possible Action to Approve FY2026 Continuing application for ACES Early Head Start
    - c. Possible Action to Approve Bonding Resolution.

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**d.** Possible Action to Approve Plan for Hiring Executive Director.

## XII Other

- a. Finance Committee Meeting, October 9, 2025
- b. Regular Board Meeting, October 9, 2025

## XIII Adjournment

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