

AGENDA ACES Governing Board Thursday, January 14, 2021, Noon

Zoom Meeting: <u>1. Welcome/Call to Order</u> – Mr. Hicks

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

a. ACES Executive Committee Board Meeting on December 10, 2020

5. Executive Director's Report – Dr. Danehy

a. Audit for FY ending June 30, 2020

b. COVID Update: Status of Vaccinations and Opening of Employee Health Clinic

c. Request for Naming Committee for new school replacing Thomas Edison Middle School

d. Budgets Approval Process for Schools and Programs

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. Old Business

- 1. Location for Thomas Edison Middle School
 - a. Possible Action to Selecting Naming Committee

11. New Business

12. Possible Executive Session

1. Possible Executive Session for negotiation of real estate

13. Adjournment

14. Attachments

<u>15. Other</u> Next Meeting: February 11, 2021

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