

## AGENDA

### ACES GOVERNING BOARD Thursday, December 14, 2017

205 Skiff Street, Hamden  
12:00 Noon Luncheon/Business Meeting

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- INTRODUCTION OF STUDENT DESIGNERS
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1. **Welcome/Call to Order**

*Norm Hicks, Chair*

2. **Pledge of Allegiance**

3. **Public Participation/Communications**

4. **Approval of Minutes\*\***

ACES Governing Board – November 9, 2017

5. **Executive Director's Report**

- 1) Early Head Start Eligibility Training
- 2) Early Head Start Board Representative
- 3) Design Plan
- 4) ACES Mission, Vision and Tagline
- 5) Policy Committee
- 6) School Program visit for Board Members
- 7) State Funding for Magnet School
- 8) Groundbreaking Ceremony

*Rebecca Cuevas, EHS Coordinator*

6. **New Business**

1. **Approval of Calendar\*\***

The Executive Director recommends the approval of ACES 2018-2019 calendar.

2. **Approval of Construction Documents\*\***

The Executive Director recommends the approval of construction documents for Leeder Hill.

**3. Approval of Mission, Vision and Tagline\*\***

The Executive Director recommends the approval of ACES Mission, Vision and Tagline.

Mission: Dedicated to transforming lives through education, innovation, leadership.

Vision: To create an equitable and socially just world, one life at a time.

Tagline: Advocacy, Commitment, Excellence, Service.

**4. Approval of Title IV Grant Submission\*\***

The Executive Director recommends the approval of the submission of the Title IV, Part A: Student Support and Academic Enrichment Grant.

**7. Approval of Human Resources Report\*\***      *Carol Bunk, Director of Human Resources*

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfer/position changes, accept the resignations, and grant the leaves as detailed on the Human Resources Report.

**8. Filing of Fiscal Report (subject to audit) \*\***      *Susan Riccio, Fiscal Officer*  
Summary/Detail by Category

The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report (subject to audit).

**9. Early Head Start Update \*\***

The Executive Director requests the approval of the Early Head Start monthly report.

**10. Old Business**

Curriculum & Instruction Update      *William Rice, Asst. Exec. Dir.*

**11. Next meeting: January 11, 2018.**

**12. Adjournment\*\***

\*\*denotes action to be taken on agenda item