



To: Members, ACES Governing Board

From: Thomas M. Danehy, Ed. D.
Executive Director

Date: April 2, 2020

Re: April 9, 2020

Enclosed please find the agenda and related materials for our meeting on Thursday, April 9, 2020.

We will begin our Zoom Business Meeting promptly at 12:00pm.

Please click <https://zoom.us/j/841151788> to join the meeting, then click on the download pop up that appears on the bottom of your screen.

If you cannot attend or be represented please notify Ashley Lowe at alowe@aces.org.
Thank you.

WWW.ACES.ORG

Peter C. Young Building • 350 State Street • North Haven, CT 06473-3108 | Phone (203) 498-6800 • Fax (203) 498-6890

The Regional Educational Service Center Serving South Central Connecticut.

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AGENDA
ACES Governing Board
Thursday, April 9, 2020, Noon

Zoom Meeting <https://zoom.us/j/841151788>

1. Welcome/Call to Order

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

- a. Regular Board Meeting on March 12, 2020

5. Executive Directors Report – Dr. Danehy

- a. Covid 19 Update

- b. Continuous Operation Plan

- c. Budget Proposals
 - i. Behavior Services
 - ii. Marketing
 - iii. Extension Therapy
 - iv. Executive Director
 - v. Governing Board
 - vi. Deputy Executive Director

- d. Executive Director's Evaluation

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. New Business

- a. Possible Action to approve budgets for 2020-2021:
 - i. Behavior Services
 - ii. Marketing
 - iii. Extension Therapy
 - iv. Executive Director

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- v. Governing Board
- vi. Deputy Executive Director

b. Possible Action to Approve Continuous Operation Plan

c. Adoption of Third Party Agreements on 403b Plans

12. Adjournment

13. Attachments

- a. April 2020 Enrollment Report

14. Other Next Meetings May 14, 2020
 June 4, 2020