



Meeting of the Board of Directors February 12, 2013

Meeting Location: Academy for Career Exploration, 130 Broadway, Providence, RI 02903

Date and Time of Meeting: February 12, 2013 4:30 PM

Directors Present: Paul Racicot, Kerry Altman, Jane Nugent, Alan Neville, Mark Andrade

Others Present: Lawrence DeSalvatore; Mario Cirillo, Vanessa Toledo-Vickers; Cheryl Howard; Michael Abney, accountant (Dittmar, McNeil & Ferolito);

Directors Absent: Donna Paine, Beth Perry, Chelle Butler

Presiding Officer: Paul Racicot

I. **Call to Order & Opening Remarks**

Board Chair Paul Racicot called the meeting to order at 4:44 PM.

II. **Public Comment**

There was no public comment.

III. **Development Report**

The Board discussed a number of development-related issues, including Board members' financial commitment and assistance with development efforts; a strategy and focus for approaching the RI Foundation; creation of an ACE educational foundation; the degree to which ACE should target national foundations; hosting a reception in March for business partners; connecting with Sodexo's Jorge Cardenas; and board members providing Vanessa with a list of friends they might wish to invite to ACE. Alan Neville and Vanessa Toledo-Vickers will develop a plan and create a matrix illustrating the plan.

IV. **Mathematics Success Update**

Dr. DeSalvatore reviewed with the Board the results from the latest round of NECAP testing in Reading, Writing, and Mathematics taken by the Class of 2014. Mark Andrade presented information on the school's various math interventions.

V. **March Meeting Schedule Change**

The Board agreed to change the date for the March meeting to March 19, 2013 at 4:30 in order to accommodate a scheduling conflict for the date March 12, 2013 with the Rhode Island League of Charter Schools Public School Consortium.

VI. **Adjournment**

The meeting was adjourned at 6:20 PM by unanimous voice vote without opposition or abstention, Alan Neville moving and Mark Andrade seconding.