



Special Meeting of the Board of Directors Minutes August 24, 2016

Meeting Location: Academy of Career Exploration, 155 Harrison Street, Providence, RI 02907
Date & Time: August 24th, 2016, 9:00 a.m.
Directors Present: Mario Cirillo, Head of School, Laurie Devlin, Marion Hague, Yubelkis Hernandez, Michael Jarrett, Nicky Nichtern, Ela Silva, Phil Zarlengo
Others Present: None
Directors Absent: Kerry Altman, Carmen Ferguson, Jennifer Pierce, Ligna Sanchez, Dr. Victor Faye-Wolfe
Presiding Officer: Marion Hague

I. Call to Order

Board Co-Chair Marion Hague called the meeting to order at 9:10 a.m.

II. Roll Call

III. Public Comment

There was no public comment

IV. Chair's Opening Remarks

Ms. Hague welcomed everyone to the meeting and thanked them for coming. She announced that this was a special meeting of the Board specifically to address the two items on the agenda.

V. Discussion/Vote to Convene Executive Session

- a. R.I.G.L. §42-46-5(a)(1) - Discussion of the job performance/character of a person or persons -- Discussions of Administration's recommendation to offer employment agreement to Director of Development Susan Ahlstrom
- b. R.I.G.L. §42-46-5(a)(1) - Discussion of the job performance, character, or physical or mental health of a person or persons - Sr. Administrator/Head of School evaluation
 - Executive Session
 - Motion to conclude executive session and reconvene open sessionVote to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-46-5(a)

A motion was made by Mr. Jarrett and seconded by Ms. Nichtern to convene an Executive Session of the Board. The motion was approved by unanimous vote of those present.

A motion to conclude Executive Session and reconvene the open session was made by Ms. Nichtern and seconded by Ms. Devlin. The motion was approved by unanimous vote

Mr. Zarlengo moved and Ms. Nichtern seconded a motion to approve Ms. Ahlstrom's new employment agreement. The motion passed by unanimous vote of all members present.



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Mr. Zarlengo moved and Ms. Devlin seconded a motion to accept the evaluation as recommended by the Board subcommittee. The motion passed by unanimous vote of all members present.

IV. Adjourn

A motion to adjourn was made by Mr. Jarrett and seconded by Ms. Nichtern. The motion passed by unanimous vote of all members present. The special meeting of the Board adjourned at 9:36 a.m.