



## Meeting of the Board of Directors Minutes October 13th, 2016

**Meeting Location:** Academy of Career Exploration, 155 Harrison Street, Providence, RI 02907  
**Date & Time:** October 13th, 2016, 4:30 pm  
**Directors Present:** Kerry Altman, Mario Cirillo, Ed.D, Victor Fay-Wolfe, Phd, Michael Jarrett, Lena Sanchez, Ela Silva, Myrta Ventura, Phil Zarlengo, PhD  
**Others Present:** Susan Ahlstrom, Jane Bernardino, Luke Driver, Vanessa Toledo-Vickers, ACE Staff, Alex Chiulli, Barton Gilman LLP, Randy Dittmar, McNeil & Ferolito.  
**Directors Absent:** Marion Hague, Yubelkis Hernández, Laurie Devlin, Nicky Nichtern  
**Presiding Officer:** Kerry Altman

**I. Call to Order**

Board Vice-Chair Kerry Altman called the meeting to order at 4:30 p.m.

**II. Roll Call**

**III. Public Comment**

There was no public comment.

**IV. Chair's Opening Remarks**

Ms. Altman welcomed everyone to the meeting and pointed out that this is Ms. Ventura's first meeting. The directors and others present introduced themselves to Ms. Ventura and welcomed her to the BOD.

**V. Board of Directors Meeting Minutes:**

Mr. Zarlengo moved and Mr. Jarrett seconded a motion to approve the minutes of the September 14th, 2016 meeting. The motion passed by unanimous vote of all members present.

**VI. Discussion/Vote Re New Board Member Candidates, Ana Iza Cruz and Taino Palermo**

Ms. Altman indicated that background information of two new potential board members had been distributed to the full board for consideration. Dr. Cirillo indicated his support for the candidates.

Mr. Jarrett moved and Ms. Silva seconded a motion to approve Mr. Palermo's nomination (community member) and Ms. Iza Cruz (parent member) to the ACE Board of. The motion passed by unanimous vote of all members present

**VII. Discussion/Vote Re Acceptance of Resignation of Board Members, Jennifer Pierce and Carmen Ferguson**

Ms. Altman recognized the written resignation of the two board members mentioned above. This item did not require a vote.

**VIII. Discussion/Vote Re Removal of Board Member, Yubelkis Hernandez**



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There was discussion regarding Ms. Hernandez' feedback regarding her availability to attend meetings and how difficult it has been for her to make the meetings over the last year.

Ms. Silva moved and Mr. Jarrett seconded a motion to approve the removal of Ms. Yubelkis Hernandez from the Board of Directors (Parent Member). The motion passed by unanimous vote of all members present.

### **IX. Other New Business**

No other new business was discussed.

### **X. Adjourn**

Mr. Jarrett moved and Mrs. Silva seconded a motion to adjourn at 4:43 pm. The motion passed by unanimous vote.