



PROVIDENCE SCHOOLS

Angel Taveras, Mayor
Paul R. Racicot, ACE/Board Chair
Susan F. Lusi, Superintendent
Lawrence E. DeSalvatore, Jr. Ph.D., ACE/CEO
Mario F. Cirillo, Ed.D, ACE/Head of School

Announcement of Meeting

Notice Date: July 29, 2013

Contact: CEO, Lawrence E. DeSalvatore, Jr. Ph.D. **Email:** ldesalvatore@aceprovidence.com

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A Meeting of the Board of Directors for the Academy of Career Exploration will take place at 5:00 pm on Wednesday, July 31, 2013 at ACE located at 130 Broadway, Providence, RI 02903

AGENDA

Call to Order & Opening Remarks	Paul Racicot
Public Comment	
FY 2014 Budget Discussion and Vote	Randy Dittmar
a. Discussion of Budget	
b. Vote to Accept/Reject Budget	
Motion to Convene Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) – discussions of the job performance/character of a person or persons: Discussions of the job performance of school Chief Executive Officer; (2) pertaining to litigation; (4) pertaining to investigative proceedings regarding allegations of misconduct; and (9) discussions of grievance(s) filed pursuant to a collective bargaining agreement.	
Prior to convening executive session, the Board of Directors shall make a statement that all persons affected have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting	
Motion to Conclude Executive Session and Reconvene Open Session	
Vote 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).	
Report of Findings from Focus Group Discussions - Jane Arsenault, MBA, Principal, Fio Partners, LLC	
Adjourn	Paul Racicot