



**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:** August 9, 2013

**Contact:** Head of School, Mario F. Cirillo Ed.D.

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**A Meeting of the Board of Directors for the Academy of Career Exploration will take place at 6:00 pm on Tuesday, August 13, 2013 at ACE located at 130 Broadway, Providence, RI 02903**

**BOARD MEETING AGENDA**

Call to Order & Opening Remarks

Paul Racicot

Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) discussion of the job performance of the Chief Executive Officer

Discussion/vote regarding the proposed, interim organizational structure for the School

Discussion/Vote to Appoint Board Sub Committee to Develop CEO Evaluation Tool

Discussion/Vote to Appoint Transition Team

Discussion/Vote to Accept Beth Perry's resignation from ACE Board of Directors

Public Comment

Adjourn

Paul Racicot

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**The Academy of Career Exploration will also be hosting an Open House for Student Admissions**

The open house will take place at the school located at 130 Broadway, Providence, RI 02903

- Tuesday, August 13, 2013 from 5:00 pm - 6:30 pm
- Thursday, August 15, 2013 from 5:00 pm - 6:30 pm