



PROVIDENCE SCHOOLS

Angel Taveras, Mayor
Paul R. Racicot, ACE/Board Chair
Susan F. Lusi, Superintendent
Mario F. Cirillo, Ed.D, ACE/Head of School

Announcement of Meeting

Notice Date: October 25, 2013
Contact: Head of School, Mario F. Cirillo Ed.D. **Email:** mcirillo@aceprovidence.com
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A Meeting of the Board of Directors for the Academy of Career Exploration will take place at 4:30 pm on Tuesday, October 29, 2013 at ACE located at 130 Broadway, Providence, RI 02903

BOARD MEETING AGENDA

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| I. Call to Order & Opening Remarks | Paul Racicot |
| II. Public Comment | |
| III. Welcome New Parent Board Member | Paul Racicot |
| IV. Discussion and Vote Regarding Prior Board Meeting Minutes | Paul Racicot |
| V. FY 2014 Budget Discussion and Vote | Randy Dittmar |
| a. Discussion of Budget | |
| b. Vote to Accept/Reject Budget | |
| VI. Motion to Convene Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) and (a)(2) - discussion of the job performance/character of certified staff member; discussion of pending litigation. | Matt Plain |
| <p>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 interview/discussion be held at an open meeting.</p> <p>a. Motion to conclude executive session and reconvene open session</p> <p>b. 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)</p> | |
| VII. Discussion/vote regarding proposed changes to Bylaws | Paul Racicot |
| VIII. Discussion/vote regarding proposed relationship with PPSD | Paul Racicot |
| IX. Discussion/vote regarding Head of School Report | Dr. Cirillo |
| X. Discussion/vote regarding Head of School Evaluation Tool | Donna Paine |
| XI. Adjourn | Paul Racicot |