



PROVIDENCE SCHOOLS

Mayor Angel Taveras, City of Providence
Susan F. Lusi, Superintendent of Providence Schools
Paul R. Racicot, ACE/Chairman of the Board
Mario F. Cirillo, Ed.D, ACE/Sr. Administrator/Head of School

Announcement of Meeting

Notice Date: January 10, 2014

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 4:30 pm on Tuesday, January 14, 2014 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. Discussion and Vote Regarding Prior Board Meeting Minutes | Paul Racicot |
| IV. ACE Re-Definition CTE Model Only High School - <i>Guest Speaker: Luke Driver</i>
a. Concept Paper Review for Discussion | Dr. Cirillo |
| V. RIDE Charter Renewal - <i>Guest Speaker: Nora Meah</i> | Dr. Cirillo |
| VI. Financial Report: July 1, 2013 through December 31, 2013 | Randy Dittmar |
| VII. Discussion/vote Regarding Head of School Report | Dr. Cirillo |
| VIII. Discussion/vote Regarding Terms of Contract with Head of School, Mario Cirillo | Paul Racicot |
| IX. Discussion/vote Regarding Terms of Employment with: Cheryl Howard, Vanessa Toledo-Vickers, and Amy Etheridge | Paul Racicot |
| X. Discussion/vote Regarding Creation of Assistant Principal Position/Job Description for Assistant Principal | Dr. Cirillo |
| XI. Adjourn | Paul Racicot |