



## PROVIDENCE SCHOOLS

Mayor Jorge Elorza, City of Providence  
Chris Maher, Superintendent of Providence Schools  
Jane Nugent, ACE/Chairman of the Board  
Mario F. Cirillo, Ed.D, ACE/Sr. Administrator/Head of School

### Announcement of Meeting

**Notice Date:** November 4, 2015

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

**Phone:** 401-456-1738 Ext. 109

**E-Mail:** mcirillo@aceprovidence.org

**Fax:** 401-521-0653

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The Annual Meeting of the Board of Directors for the Academy of Career Exploration will take place at 4:30 pm on Tuesday, November 10, 2015 at ACE located at 155 Harrison Street, Providence, RI 02907.

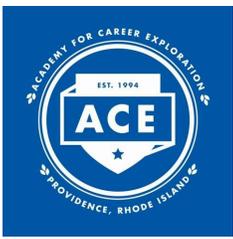
#### Annual Meeting

- |  |                      |
|--|----------------------|
| I. Call to Order                       | J. Nugent            |
| II. Roll Call                          | J. Nugent            |
| III. Public Comment                    |                      |
| IV. State of the State of the Budget   | R. Dittmar           |
| V. State of the State of the Board     | J. Nugent/A. Neville |
| a. Slate of Officers/Board Development |                      |
| VI. State of the State of the School   | Dr. M. Cirillo       |
| VII. Adjourn                           | J. Nugent            |

#### BOARD MEETING AGENDA

- |  |                      |
|--|----------------------|
| I. Call to Order   | J. Nugent            |
| II. Roll Call  | J. Nugent            |
| III. Public Comment  |                      |
| IV. Chair's Opening Remarks  | J. Nugent            |
| V. Board of Directors Meeting Minutes:<br>Discussion/vote to approve meeting minutes from Tuesday, October 13th, 2015 meeting  | J. Nugent            |
| VI. <u>Executive Session Pursuant to R.I.G.L. §42-46-5 (a)(2)</u><br>Sessions pertaining to reasonably anticipated litigation pertaining to Perkins Grant - Discussion/Vote Regarding Receipt of Inadequate Perkins Funds and next steps to address same | Dr. M. Cirillo       |
| VII. Board Member Nominations<br>Discussion/vote regarding nomination of Jamie E. Scurry and Victor Fay-Wolfe to ACE's Board of Directors  | J. Nugent            |
| VIII. Budget Discussion  | R. Dittmar           |
| IX. Update on Board Recruitment including Board Transition Plan  | J. Nugent/A. Neville |
| X. Head of School Report   | Dr. M. Cirillo       |
| XI. Progress/Metrics for Strategic Plan  | J. Nugent            |
| XII. Other New Business  | J. Nugent            |
| XIII. Inspirational Story  | Dr. M. Cirillo       |
| XIV. Adjourn   | J. Nugent            |

*Note that our next board meeting is scheduled for Tuesday, December 8th, at 4:30PM*



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The public is welcome to any meeting of the Board of Directors or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Dr. Mario Cirillo at (401) 456-1738 at least two (2) business days prior to the meeting. Any changes in the agenda will be posted on Academy for Career Exploration's website, ACE's principal place of business, and will be electronically filed with the secretary of state at least forty-eight (48) hours in advance of the meeting. The Academy for Career Exploration does not discriminate on the basis of race or color, religion, sex, sexual orientation, gender identity or expression, disability, age, country of ancestral origin, or veteran status in administration of its admissions or educational policies, curricular programs, other School-administered programs, or in its hiring and employment practices in accordance with applicable Federal and Rhode Island laws and regulations.