



# Academy of Collaborative Education

## Board Meeting

Published on September 15, 2024 at 8:53 PM CDT

Amended on September 17, 2024 at 8:54 PM CDT

---

### Date and Time

Wednesday September 18, 2024 at 3:30 PM CDT

### Location

Academy of Collaborative Education  
505 Glenmar Avenue  
Monroe, LA 71201

---

Pursuant to Louisiana Open Meetings Law - La. R.S. 42:19, notice is hereby given to the members of the Board of Directors of Academy of Collaborative Education and to the general public that the Board will hold a regular, special, or re-scheduled meeting, open to the public as specified below. To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on August 21, 2024			
<b>D.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on September 4, 2024			
<b>II. Academic Excellence</b>			<b>3:33 PM</b>
<b>A.</b> Hiring & Enrollment	Discuss	Joellen Freeman	10 m
<b>B.</b> Staff	Discuss	Joellen Freeman	10 m
Update and discuss ACE leadership team			
<b>III. Facility</b>			<b>3:53 PM</b>
<b>A.</b> Building	Discuss	Joellen Freeman	10 m
Updates.			
<b>IV. Finance</b>			<b>4:03 PM</b>
<b>A.</b> Monthly Review, Presentation of Budget, and Vote on Budget	Vote	Amy Marcus	15 m
<b>B.</b> Grants	Discuss	Joellen Freeman	5 m
Discuss Top Areas of Need and Prioritization			
<b>C.</b> Fundraising Efforts	Discuss	Amy Marcus	5 m
<ul style="list-style-type: none"> <li>• Provide an overview of recent fundraising activities (<i>golf/river raft</i>).</li> <li>• Highlight the importance of allocating these funds strategically to maximize their impact on the school community.</li> <li>• Make decisions on allocating fundraising funds based on the consensus reached during the meeting.</li> </ul>			
<b>V. Governance</b>			<b>4:28 PM</b>
<b>A.</b> Board Recruitment	Discuss	Amy Marcus	10 m

	Purpose	Presenter	Time	
	Discussing the Recruitment Process, Taking Action Steps, and Addressing the Need for Additional Members			
<b>B.</b>	Board Recruitment	Discuss	Amy Marcus	5 m
	Establish a Committee for vetting new board candidates.			
	Discuss new board candidates			
<b>C.</b>	Open Meeting Law	FYI	Amy Marcus	5 m
	Open Meeting Law Acknowledgement			
<b>D.</b>	Board Calendar	Discuss	Amy Marcus	1 m
	Remind the board of next month's meeting, the upcoming golf fundraiser, and river-raft fundraiser.			
<b>VI.</b>	<b>Closing Items</b>			<b>4:49 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Amy Marcus	1 m