



# Academy of Collaborative Education

## Board Meeting

Published on October 20, 2024 at 11:47 AM CDT  
Amended on November 19, 2024 at 1:21 PM CST

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### Date and Time

Wednesday October 23, 2024 at 3:30 PM CDT

### Location

Academy of Collaborative Education  
505 Glenmar Avenue  
Monroe, LA 71201

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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.

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### Agenda

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

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Amy Marcus	1 m
Approve minutes for Board Meeting on September 18, 2024			
<b>II. Governance</b>			<b>3:33 PM</b>
<b>A.</b> Open Meeting Law (Sunshine Law)	Discuss	Holly Allen	5 m
Holly Allen will educate the ACE Board on the Open Meeting Law.			
<b>B.</b> Set Schedule for Committee Meetings	Vote	Amy Marcus	5 m
Governance-Kara and Holly Finance-Joellen, Mike, and Latner Academic Excellence-Amy, Carmen, and Joellen			
<b>C.</b> Amendment of By-Laws Regarding Term Limits	FYI	Richard Cannon	5 m
<b>D.</b> Creation of a Legacy Seat on the Board	FYI	Richard Cannon	5 m
<b>E.</b> Charter Amendment	Vote	Joellen Freeman	10 m
Amend charter to include 6th, 7th, and 8th grades			
<b>III. Academic Excellence</b>			<b>4:03 PM</b>
<b>A.</b> Staff Attendance and Satisfaction	FYI	Carmen Parks	5 m
1) survey given to staff regarding first 9-weeks satisfaction and areas of improvement 2) contest to improve staff attendance			
<b>IV. Fundraising</b>			<b>4:08 PM</b>
<b>A.</b> ACE Masters "Fore" Autism and River Rat Paddle Challenge	FYI	Amy Marcus	5 m
<b>V. Finance</b>			<b>4:13 PM</b>
<b>A.</b> Financial Report	FYI	Joellen Freeman	5 m

	Purpose	Presenter	Time
<b>VI. Staff and Students Report</b>			<b>4:18 PM</b>
A. Hiring Status and Student Numbers	FYI	Karen Roberson	5 m
<b>VII. Facility</b>			<b>4:23 PM</b>
A. Updates	Discuss	Joellen Freeman	5 m
Playground update			
HVAC			
Possible Gym buildout			
Creation of a Development Committee			
<b>VIII. Other Business</b>			<b>4:28 PM</b>
A. Rural Community Funding Summit	FYI	Latner McDonald	5 m
B. Creation of Advisory Board	Discuss	Richard Cannon	5 m
<b>IX. Closing Items</b>			<b>4:38 PM</b>
A. Adjourn Meeting	Vote	Amy Marcus	