



Academy of Collaborative Education

Board Meeting

Published on November 18, 2024 at 3:05 PM CST

Amended on November 22, 2024 at 1:46 PM CST

Date and Time

Wednesday November 20, 2024 at 3:30 PM CST

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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Amy Marcus	1 m
Approve minutes for Board Meeting on October 23, 2024			
II. Governance			3:33 PM
A. Open Meeting Law (Sunshine Law)	Discuss	Holly Allen	5 m
Holly Allen will educate the ACE Board on the Open Meeting Law.			
B. Nominate and vote Rob Turner onto the board	Vote	Amy Marcus	5 m
C. Set Schedule for Committee Meetings	Vote	Amy Marcus	5 m
Governance-Kara and Holly			
D. Amendment of By-Laws Regarding Term Limits	FYI	Richard Cannon	5 m
E. Creation of a Legacy Seat on the Board	FYI	Richard Cannon	5 m
F. Progress update on submission of the amendment to include middle school	Discuss	Joellen Freeman	5 m
G. Approval for Joellen and Amy to act on behalf of the board, in communication with LDOE and contractually with BESE, relative to the submission request to BESE of the Material Amendment to add 6-8th grades	Vote	Joellen Freeman	5 m
H. Approve change of Open Enrollment date from Feb. 1, 2025 to Dec. 1, 2024	Vote	Joellen Freeman	5 m
III. Academic Excellence			4:13 PM
A. Staff Attendance and Satisfaction	FYI	Joellen Freeman	5 m
Results of survey given to staff regarding first 9-weeks satisfaction and areas of improvement			

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B. SFACS VISIT		Karen Roberson	5 m
Karen will report on her time with Dr. Moodie, academic excellence, functional skills, and the SFACS model.			
IV. Fundraising			4:23 PM
A. River Rat Paddle Challenge update	FYI	Dawn Stanfield	5 m
B. Dr. Stanfields's special guest will present a check to ACE.		Dawn Stanfield	5 m
V. Finance			4:33 PM
A. CSP Grant progress	FYI	Joellen Freeman	5 m
VI. Staff and Students Report			4:38 PM
A. Health of ACE	FYI	Karen Roberson	5 m
Karen will report on staffing, student count, playground, community partners, and volunteers.			
VII. Facility			4:43 PM
A. Updates	Discuss	Joellen Freeman	5 m
Facility updates relative to the addition in 6th grade in 2025			
VIII. Other Business			4:48 PM
A. Distinguished Visitors	FYI	Richard Cannon	5 m
Updates on all distinguished visitors (past and future), thank you notes, and information exchanged			
B. Creation of Advisory Board	Discuss	Richard Cannon	5 m
IX. Closing Items			4:58 PM
A. Adjourn Meeting	Vote	Amy Marcus	