



Academy of Collaborative Education

Board Meeting

Published on January 12, 2025 at 6:18 PM CST

Date and Time

Wednesday January 15, 2025 at 3:30 PM CST

Location

Academy of Collaborative Education
505 Glenmar Avenue
Monroe, LA 71201

<https://us06web.zoom.us/j/86737566368>

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		Holly Allen	2 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Amy Marcus	1 m
C. Approve Minutes	Approve Minutes	Amy Marcus	5 m
Approve minutes for Board Meeting on November 20, 2024			
D. Tammy Morgan-guest today/due diligence relative to the CSP		Amy Marcus	5 m
II. Staff and Students Report			3:43 PM
A. Staff vacancies, interviews, substitutes, pre-existing staff covering classes, and student count	FYI	Karen Roberson	10 m
III. Academic Excellence			3:53 PM
A. Preparation for standardized testing (LEAP, LEAP CONNECT, ETC.)	Discuss	Karen Roberson	5 m
B. 1) 2nd 9-weeks staff survey and 2) Progress toward IEP Goals	Discuss	Carmen Parks	5 m
IV. CEO Support And Eval			4:03 PM
A. Board and CEO/ED SURVEY	FYI	Amy Marcus	5 m
V. Facility/Development			4:08 PM
A. Reconfiguration of existing classrooms to accommodate 6th-grade 2025-2026	FYI	Rob Turner	5 m
B. Plans for expansion for 7th and 8th grades	FYI	Rob Turner	5 m
C. Set meeting schedule	Discuss	Rob Turner	5 m
Rob, Karen, Joellen, and Richard			
VI. Finance			4:23 PM
A. Elect Treasurer	Vote	Amy Marcus	5 m
B. Financials	Discuss	Latner McDonald	10 m

	Purpose	Presenter	Time
C. CSP Grant update: expenditures, allocations, and draw-downs thus far	Discuss	Joellen Freeman	10 m
D. Progressive credit line	Discuss	Joellen Freeman	5 m
VII. Fundraising/Development			4:53 PM
A. Fundraising and Capital Campaign Update	FYI	Madison Bachhofer	5 m
VIII. Governance			4:58 PM
A. Governance update and scheduling set meetings Holly, Joellen, and Kara	FYI	Kara Maggorie	5 m
B. Material Amendment for expansion	FYI	Joellen Freeman	5 m
C. Legacy Seat and Term Limit amendments	Vote	Richard Cannon	10 m
IX. Other Business			5:18 PM
A. Do we have any further business?	Discuss	Amy Marcus	5 m
X. Closing Items			5:23 PM
A. Adjourn Meeting	Vote	Amy Marcus	5 m
Motion to adjourn? Second? Our next board meeting will be on February 19th at 3:30.			

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of Academy of Collaborative Education, please contact Joellen Freeman at jcfreeman@aceforasd.org describing the assistance that is necessary.