Academy of Collaborative Education

Board Meeting

Published on March 17, 2025 at 6:55 PM CDT

Date and Time

Wednesday March 19, 2025 at 3:30 PM CDT

Location

Academy of Collaborative Education
505 Glenmar Avenue
Monroe, LA 71201

Amy Marcus is inviting you to a scheduled Zoom meeting.
Topic: ACE Board Meeting
Time: This is a recurring meeting Meet anytime
Join Zoom Meeting
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Find your local number: https://us06web.zoom.us/u/ksFZV05P9

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.

In accordance with La. R.S. 42:17.2, this board meeting will be held virtually. Members of the public can access it to the link referenced on the website. Anchor location for the meeting will be the school, Academy for Collaborative Education, 505 Glenmar Ave, Monroe, LA 71201.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:30 PM**
A.	Record Attendance President requests Secretary record attendance of board members and guest participants.		Holly Allen	2 m
B.	Call the Meeting to Order President, or President's designated officer, calls meeting to order.		Kara Maggorie	1 m
C.	Approve Minutes	Approve Minutes		1 m

		Purpose	Presenter	Time
D.	Approval of March Meeting Agenda	Vote	Kara Maggorie	1 m

Approval of March Meeting Agenda as presented.

II. Reports — 3:35 PM

A.	Executive Director Report	FYI	Joellen Freeman	10 m

Executive Director reports on the organization's performance, strategic progress, financial health, and any significant risks or opportunities.

B.	Committee Reports	Discuss	Kara Maggorie	30 m

Board committees report on any critical business related to their committee, including any proposed action items to be voted on by the full board. Committees will report in the following order:

- Governance
  - Amend bylaws related to operating committees
  - Seconded Amended and Restated Bylaws
  - Resolution on contract signing authority
  - Resolution to require background checks for all board members regardless of founding status
- Finance
- Facilities
- Academic Excellence

III. Action Items — 4:15 PM

A.	Ratification of formation of Board Committees	Vote	Kara Maggorie	5 m

Ratification of formation of Board Committees on executive, governance, finance, academic excellence, and facilities, effective as of June 8, 2024.

B.	Approval of Seconded Amended and Restated Bylaws	Vote	Kara Maggorie	5 m

Approval of Seconded Amended and Restated Bylaws as presented.

C.	Resolution regarding Contract Signature Authority	Vote	Kara Maggorie	5 m

Approval of Resolution regarding Contract Signature Authority as presented

		Purpose	Presenter	Time
D.	Approval of Resolution regarding Board Member Background Checks	Vote	Kara Maggorie	5 m
	Approval of Resolution regarding Board Member Background Checks as presented.			
E.	Approval of Davy Mize as Board Member	Vote	Amy Marcus	5 m
	Approve Davy Mize (resume attached) as an ACE board member.			
IV.	**Other/Old Business**			**4:40 PM**
A.	Upcoming: April Board Meetings	FYI	Amy Marcus	1 m
	Next meeting of the board will be held on April 16, 2025 at 3:30pm. Recurring committee dates are posted on the website and will be updated, if necessary, by the end of this month.			
B.	Annual Meeting/Retreat Schedulding	FYI	Kara Maggiore	1 m
	Reminder to board members to respond to the scheduling survey sent re: Annual Board Retreat.			
V.	**Closing Items**			**4:42 PM**
A.	Adjourn Meeting	Vote	Kara Maggorie	1 m

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.orgdescribing the assistance that is necessary.