



Academy of Collaborative Education

Board Meeting

Published on April 15, 2025 at 9:35 AM CDT

Date and Time

Wednesday April 16, 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

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

Meeting ID: 867 3756 6368

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Find your local number: <https://us06web.zoom.us/j/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	Holly Allen	2 m
	President requests Secretary record attendance of board members and guest participants.		
B.	Call the Meeting to Order	Kara Maggorie	1 m
	President, or President's designated officer, calls meeting to order.		
C.	Approve Minutes	Approve Minutes Kara Maggiore	1 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on March 19, 2025			
D.	Approval of April Meeting Agenda	Vote	Kara Maggorie
Approval of March Meeting Agenda as presented.			
II.	Reports		3:35 PM
A.	Executive Director Report	FYI	Joellen Freeman
Executive Director reports on the organization's performance, strategic progress, financial health, and any significant risks or opportunities.			
B.	Committee Reports	Discuss	Kara Maggorie
Board committees report on any critical business related to their committee, including any proposed action items to be voted on by the full board. Draft minutes of the April committee meetings are attached for reference.			
Committees will report in the following order:			
<ul style="list-style-type: none"> • Governance <ul style="list-style-type: none"> ◦ ED Support and Evaluation Process ◦ Board Retreat • Finance <ul style="list-style-type: none"> ◦ Update on addressing the deficit • Facilities <ul style="list-style-type: none"> ◦ Update on the sixth-grade addition, safety and compliance relative to the lobby, etc. • Academic Excellence 			
III.	Action Items		4:15 PM
A.	Approval of the ACE 2025-2026 school year calendar	Vote	Joellen Freeman
IV.	Other/Old Business		4:20 PM
A.	Upcoming: May Board Meeting	FYI	Amy Marcus
The next meeting of the board will be held on May 21, 2025, at 3:30pm. Recurring committee dates are posted on the website and will be updated, if necessary, by the end of this month.			

	Purpose	Presenter	Time
At the May meeting, the board will be voting on the following items: Budget Approval, ED Support and Evaluation Process, and the Annual Board Retreat agenda.			

B.	Annual Meeting/Retreat Scheduling	FYI	Kara Maggiore	1 m
ACE's Annual Board Retreat will be held on June 14, 2025.				

V.	Closing Items			4:23 PM
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A.	Adjourn Meeting	Vote	Kara Maggorie	1 m
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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.