



# Academy of Collaborative Education

## Board Meeting

Published on May 20, 2025 at 7:02 AM CDT

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### Date and Time

Wednesday May 21, 2025 at 3:30 PM CDT

### Location

The Center for Children and Families, Inc.  
622 Riverside Dr.  
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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Meeting ID: 867 3756 6368

Find your local number: <https://us06web.zoom.us/j/ksFZV05P9>

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Pursuant to the 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 rescheduled 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 through the link on the website. The anchor location for the meeting will be The Center for Children and Families, Inc., located at 622 Riverside Dr., Monroe, LA 71201.**

Any individual who wishes to make a public comment on one or more items on the agenda, but cannot attend the meeting in person, must submit their comment to [boardchair@aceforasd.org](mailto:boardchair@aceforasd.org) no less than 24 hours before the board meeting. The comment should include the individual's full name and the name of the agenda item on which they are commenting.

Once the Board President/Chair calls for public comment on a specific agenda item and recognizes the speaker, the individual wishing to make an in-person public comment on an agenda item should be prepared to speak for no longer than 3 minutes. Before commencing with their public comment, the individual must state their full name.

The names of all individuals submitting public comments shall be recorded in the meeting minutes.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance President requests Secretary record attendance of board members and guest participants.		Holly Allen	2 m
<b>B.</b> Call the Meeting to Order The president, or the President's designated officer, calls the meeting to order.		Amy Marcus	1 m
<b>C.</b> Approve Minutes Approve minutes for Board Meeting on April 16, 2025	Approve Minutes	Amy Marcus	1 m
<b>D.</b> Approval of May Meeting Agenda Approval of May Meeting Agenda as presented.	Vote	Amy Marcus	1 m
<b>II. Reports</b>			<b>3:35 PM</b>
<b>A.</b> Executive Director Report Executive Director's report: Organization's performance Strategic progress Financial health Significant risks Opportunities	FYI	Joellen Freeman	10 m
<b>B.</b> Committee Reports Board committees report on any critical business related to their committee, including any proposed action items to be voted on by the full board. <b>Draft</b> minutes of the May committee meetings are attached for reference. Committees will report in the following order: <ul style="list-style-type: none"> <li>• Governance (Kara Maggiore) <ul style="list-style-type: none"> <li>◦ ED Support and Evaluation Process</li> <li>◦ Board Retreat Agenda</li> <li>◦ Nepotism policy</li> <li>◦ Instructional minutes in excess (required attendance date change for students)</li> </ul> </li> <li>• Finance (Latner McDonald)</li> </ul>	Discuss	Amy Marcus	30 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Updates on budgets</li> <li>◦ BCBA and OT contracts</li> <li>• Facilities (Davy Mize) <ul style="list-style-type: none"> <li>◦ Update on the sixth-grade expansion</li> </ul> </li> <li>• Academic Excellence (Amy Marcus)</li> </ul>			
<b>III. Action Items</b>			<b>4:15 PM</b>
<b>A.</b> Approval of ED Support and Evaluation Process	Vote	Kara Maggiore	5 m
<b>B.</b> Annual Board Retreat Agenda	Vote	Kara Maggiore	5 m
<b>C.</b> BCBA and OT contracts for the upcoming SY	Vote	Amy Marcus	5 m
This is a board vote to approve the funding of these two contracts.			
<b>D.</b> Nepotism Policy	Vote	Amy Marcus	5 m
<b>E.</b> Retroactive approval of the modification of the students' last day of required attendance	Vote	Amy Marcus	5 m
<b>IV. Other/Old Business</b>			<b>4:40 PM</b>
<b>A.</b> Upcoming: June Board Meeting/Annual Retreat	FYI	Amy Marcus	2 m
The next meeting will be the ACE Board Annual Retreat on June 14, 2025.			
Please bring your laptop.			
Recurring committee and board meeting dates are posted on the website and will be updated by the end of this month, if necessary.			
<b>V. Closing Items</b>			<b>4:42 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Amy Marcus	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](mailto:jcfreeman@aceforasd.org) describing the assistance that is necessary.