



Academy of Collaborative Education

Board Meeting

Annual Retreat

Published on June 12, 2025 at 8:41 AM CDT

Amended on June 25, 2025 at 5:12 PM CDT

Date and Time

Saturday June 14, 2025 at 8:00 AM 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

One tap mobile

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Meeting ID: 867 3756 6368

Find your local number: <https://us06web.zoom.us/j/86737566368>

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.

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 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance		Holly Allen	2 m
President requests Secretary record attendance of board members and guest participants.			
B. Call the Meeting to Order		Amy Marcus	3 m
The president, or the President's designated officer, calls the meeting to order.			
C. Approve Minutes	Approve Minutes	Amy Marcus	3 m
Approve minutes for Board Meeting on May 21, 2025			
D. Approval of June Retreat Agenda	Vote	Amy Marcus	1 m
Approval of June Meeting Agenda as presented.			
E. Breakfast, Task-List, and BOT		Amy Marcus	30 m
1. Welcome, and Thank You!			
2. Complete Task List.			
3. Login to BOT to prepare for the retreat.			
F. "Quick Frame" Annual Meeting and Retreat Objectives		Kara Maggiore	15 m
1. FY25 Wrap-up, including ED Evaluation			
2. FY26 Strategic Plan + ED Goals			
3. FY26 Board + Committee Goals			
4. First FY26 Budget Review			
5. Board Member training re: meeting engagement			
6. Enhance BoardOnTrack Proficiency			
II. Reports			8:54 AM
A. Executive Director Report	FYI	Joellen Freeman	30 m
Executive Director's report:			
1. Review ACE's Mission, Vision, Values, and Priorities			
2. ACE history and "WHY"			

	Purpose	Presenter	Time
3. EOY Update: <ol style="list-style-type: none"> 1. Student data 2. Finance 3. Facilities 			
B. Executive Session - A vote is required to enter an Executive Session. (Board and ED Only) <ol style="list-style-type: none"> 1. Review ED Evaluation Final Memo. 2. Provide ED final rating and feedback. 3. ED asks any questions re: evaluation. 	Vote	Amy Marcus	60 m
C. 2025-2028 Strategic Plan <ol style="list-style-type: none"> 1. Present and review ACE Strategic Plan (FY25-28) 2. Gallery Walk – Board members engage with strategic plan through the WOOP framework. 	Discuss	Joellen Freeman	30 m
III. Action Items			10:54 AM
A. FY26 ED Goals <ol style="list-style-type: none"> 1. Present ED 25-26 goals to full board 2. Vote to ratify or not. 	Vote	Amy Marcus	15 m
B. FY25 Board Data Review Review data gleaned from 2024-25 Board assessments, Surveys, Self-evals, etc., to better inform FY26 board goals.	Discuss	Amy Marcus	15 m
C. Draft 2025-26 Board Committee Goals Begin drafting FY26 SMART committee goals to Support strategic plan and ED goals	Discuss	Amy Marcus	90 m
D. Debrief 25-26 Board Committee Goals	Discuss	Amy Marcus	45 m

	Purpose	Presenter	Time
1. Each committee shares proposed FY26 SMART goals and how the committee plans to achieve those goals. 2. Debrief goals among the full board.			
E. Finance Terms 101	FYI	Anna Grimmett	30 m
Training for board members regarding financial oversight.			
F. Finance Questions	FYI	Latner McDonald	30 m
Review of questions board members should be able to answer re: financial health of the organization.			
G. FY26 Operational Budget	Discuss	Joellen Freeman	30 m
ED presents the FY26 operational budget for board member discussion and feedback.			
H. Academic Excellence Questions	FYI	Amy Marcus	30 m
Review of questions board members should be able to answer re: academic performance of the school.			
I. Election of FY26 Board Officers	Vote	Amy Marcus	15 m
Nominate and vote to elect:			
President/Chair			
Vice President/Vice Chair			
Secretary			
Treasurer			
For the 25-26 school year.			
J. FY26 Schedule for Board and Committee meetings	Vote	Amy Marcus	15 m
Vote on FY26 board and committee meetings' schedules.			
Board			
Governance			
Finance			
Facilities			
Academic Excellence			
K. Approval of previously reviewed contracts:	Vote	Amy Marcus	10 m

	Purpose	Presenter	Time
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IV. Other/Old Business			4:19 PM
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A. Closing	FYI	Amy Marcus	15 m
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Goals will be entered into the board calendar and **BoardOnTrack**, broken down into **tasks** with **due dates**, and used to **drive board and committee agendas**.

Please check your dashboard at least once a week.

V. Closing Items			4:34 PM
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A. Task List	Discuss	Amy Marcus	20 m
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Complete the task-list “check-out” with Amy before leaving.

B. Next Board Meeting	FYI	Amy Marcus	5 m
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The next board meeting will be July 16th.

C. 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 describing the assistance that is necessary.