



# Academy of Collaborative Education

## Special Board Meeting

Published on September 20, 2024 at 10:30 AM CDT

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### Date and Time

Wednesday September 4, 2024 at 2:00 PM CDT

### Location

505 Glenmar Avenue  
Monroe, LA 71201

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m

**II. Academic Excellence**

**III. CEO Support And Eval**

**IV. Development**

**V. Facility**

**VI. Finance**

**VII. Fundraising**

**VIII. Governance**

**IX. Action Items:**

3.1. Approval of Candidate for Board Membership – Richard Cannon

3.2. Election of Board Officers – President, Vice President, Treasurer, Secretary

3.3. Approval of revised Banking Signature Authority Resolution

**X. Other Business**

**XI. Closing Items**

**A.** Adjourn Meeting Vote

**XII. Adjournment:**

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.

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*Amy Marcus*

Signed by Amy Marcus on 9/20/2024