



Academy of Collaborative Education

Academic Excellence Committee Meeting

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Date and Time

Wednesday May 7, 2025 at 3:00 PM CDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance		Amy Marcus	1 m
B. Call the Meeting to Order		Amy Marcus	1 m
C. Approve Minutes	Approve Minutes	Amy Marcus	1 m
Approve minutes for Academic Excellence Committee Meeting on April 2, 2025			
II. New Academic Excellence Chair			3:03 PM

	Purpose	Presenter	Time
<p>Carmen Parks has resigned from the ACE board and, per ACE by-laws, cannot continue as a committee chair.</p> <p>Therefore, Amy Marcus will be the interim Academic Excellence Chair until another board member can take that seat.</p>			
A.	Discussion and questions around the change of chair for the Academic Excellence Committee	Discuss Carmen Parks	5 m
III.	Academic Excellence		3:08 PM
A.	Testing update	FYI Karen Roberson	5 m
B.	End of year 24-25 school year	Discuss Carmen Parks	10 m
	Continue discussing the closing of 24-25 school year.		
	Testing, teacher survey, ESY, end-of-year teacher lunch, Progress monitoring, IEPs, evaluations, etc.		
C.	Discuss Academic Excellence 2025-26 Goals and BOT Dashboard Goals	Discuss Karen Roberson	15 m
	Prepare a presentation for the full board explaining:		
	Academic Excellence goals for the 25-26 school year		
	Annual written academic goals		
	Assessments		
	Data collection		
	Accountability practices		
D.	Review Actual and Strategic Calendar		15 m
	The committee chair will send the necessary feedback to Amy Marcus at boardchair@aceforasd.org .		
IV.	Other Business		
V.	Closing Items		3:53 PM
A.	Adjourn Meeting	Vote Amy Marcus	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.org describing the assistance that is necessary.