



Academy of Collaborative Education

Finance Committee Meeting

Published on March 6, 2025 at 9:38 AM CST

Date and Time

Wednesday February 12, 2025 at 2:00 PM CST

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			2:00 PM
A. Record Attendance		Latner McDonald	1 m
B. Call the Meeting to Order		Latner McDonald	1 m
C. Approve Minutes	Approve Minutes	Latner McDonald	2 m
II. Finance			2:04 PM
A. Stipend LDOE	Discuss	Mike Dunn	5 m

	Purpose	Presenter	Time
Update on 2024 Stipend Money from LDOE			
B. Budget Update	Discuss	Joellen Freeman	10 m
Updated budget based on corrected student enrollment			
C. Quarterly Budget Review		Mike Dunn	10 m
Revenue vs. Expenses for Q1 2025 to date			
D. CFP Funding	Discuss	Joellen Freeman	10 m
Updates on CFP Funds			
E. Facility Upgrades & Expansion	Discuss	Joellen Freeman	10 m
Funding plans for 6th grade addition and expansion this summer			
<ul style="list-style-type: none"> • Private funds • Budget for facility expansion 			

III. Other Business

IV. Closing Items

2:49 PM

A. Adjourn Meeting	Vote	Latner McDonald	4 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.