

## Academy of Collaborative Education

## **Finance Committee Meeting**

Published on May 13, 2025 at 8:38 AM CDT Amended on May 14, 2025 at 1:56 PM CDT

## **Date and Time**

Wednesday May 14, 2025 at 2:00 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.	Оре	ening Items			2:00 PM	
	A.	Record Attendance			1 m	
	В.	Call the Meeting to Order	Discuss	Latner McDonald		
	C.	Approve Minutes	Approve Minutes	Latner McDonald	1 m	
		Approve minutes for Finance Committee Meeting on April 9, 2025				

II. Finance 2:02 PM

			Purpose	Presenter	Time				
	A.	2025/2026 FY budget update	Discuss	Joellen Freeman	5 m				
	В.	Update on Special Committee	Discuss	Mike Dunn	5 m				
III.	Oth	er Business			2:12 PM				
	Review current finacials								
	Update on Line of Credit increase with Progressive Bank.								
	A.	Contract review for PT & ABA	Discuss	Joellen Freeman	10 m				
IV.	Clo		2:22 PM						
	A.	Adjourn Meeting	Vote						

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 <a href="mailto:jcfreeman@aceforasd.org">jcfreeman@aceforasd.org</a>describing the assistance that is necessary.