



Academy of Collaborative Education

Finance Committee Meeting

Published on July 8, 2025 at 1:45 PM CDT

Date and Time

Wednesday July 9, 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. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order	Discuss	Latner McDonald	1 m
C. Approve Minutes	Approve Minutes	Latner McDonald	1 m
Approve minutes for Finance Committee Meeting on June 11, 2025			
II. Finance			2:03 PM

	Purpose	Presenter	Time
A. 2025/2026 FY budget update	Discuss	Joellen Freeman	10 m
B. Update on Special Committee	Discuss	Mike Dunn	5 m
C. EdOps Proposal	FYI	Joellen Freeman	10 m
D. Financial Dash Board Categories (EdOps proposal)	Discuss	Latner McDonald	5 m

Master list of dashboard design categories or headings to build a quick reference dashboard for instant review of financial data.

The Finance Board will need to create the desired line items. These can be anything financial or operations dealing with funds for ACE in which the board or committee would like available instantly and up to date per GAP.

III. Other Business 2:33 PM

A. Smart Finance Questions for Board Members	Discuss	Latner McDonald	15 m
B. Review Current Financials			10 m
C. Calendar Objectives and Responsibilities	Discuss	Amy Marcus	5 m
Review of the FY26 Finance Committee Objectives and Responsibilities document			
D. Present draft of Finance Committee SMART Goals for the fiscal year	Discuss	Anna Grimmett	10 m

IV. Closing Items 3:13 PM

A. Adjourn Meeting	Vote
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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.