



# Academy of Collaborative Education

## Governance Committee Meeting

February 2025

Published on February 23, 2025 at 11:14 AM CST

Amended on February 25, 2025 at 10:01 AM CST

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### Date and Time

Tuesday February 25, 2025 at 10:00 AM CST

### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/86067939113?pwd=JjBBNKPTkFFUNGICezPRzjsaMbiKF9.1>

Meeting ID: 860 6793 9113

Passcode: 875755

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One tap mobile

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Dial by your location

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- +1 301 715 8592 US (Washington DC)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)

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Find your local number: <https://us06web.zoom.us/j/kcodU9f23G>

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
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance		Kara Maggorie	1 m
<b>B.</b> Call the Meeting to Order		Kara Maggorie	1 m
<b>II. Governance</b>			<b>10:02 AM</b>
<b>A.</b> Update: Material Amendment to Charter	Discuss	Joellen Freeman	10 m

	Purpose	Presenter	Time	
	Executive Director provides update on process to amend the charter to include grades 6-8.			
<b>B.</b>	Board Survey Data	Discuss	Amy Marcus	10 m
	Discussion of board survey data and how to share with board members and school leadership.			
<b>C.</b>	Annual Board Retreat Planning	Discuss	Kara Maggorie	15 m
	Begin planning for the board's annual retreat in June.			
<b>D.</b>	ED Evaluation Committee	Discuss	Amy Marcus	10 m
	Discuss formation of ED evaluation committee and execution of ED evaluation this spring.			
<b>III.</b>	<b>Other Business</b>			<b>10:47 AM</b>
<b>A.</b>	Scheduling Committee Meetings	Discuss	Kara Maggorie	5 m
	Discuss scheduling governance committee meetings through June 2025.			
<b>IV.</b>	<b>Closing Items</b>			<b>10:52 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	Kara Maggorie	2 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](mailto:jcfreeman@aceforasd.org) describing the assistance that is necessary.