



# Academy of Collaborative Education

## Governance Committee Meeting - March 2025

Published on March 15, 2025 at 1:17 PM CDT

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### Date and Time

Monday March 17, 2025 at 3:30 PM CDT

### Location

Academy for Collaborative Education

[505 Glenmar Ave, Monroe, LA 71201](#)

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A. Record Attendance</b>		Kara Maggorie	1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Kara Maggorie	
<b>C.</b> Approval of Committee Meeting Minutes	Vote	Kara Maggorie	2 m
Approval of the meeting minutes for the February Governance committee meeting.			
<b>II. Governance</b>			<b>3:33 PM</b>
<b>A.</b> Report: Update on Executive Director Evaluation Progress	FYI	Joellen Freeman	5 m
Executive Director provides committee with updates on work done since last meeting to formalize a framework for the Executive Director evaluation.			
<b>B.</b> Amend Bylaws re: Committee Ratification	Vote	Kara Maggorie	8 m
Amend bylaws to create baseline committees structure.			
Motion: Recommend to the full ACE Board of Directors ratification of formation of Board Committees on executive, governance, finance, academic excellence, and facilities, effective as of June 8, 2024			
<b>C.</b> Seconded Amended and Restated Bylaws	Vote	Kara Maggorie	5 m
Motion: Governance Committee recommends approval of Seconded Amended and Restated Bylaws as presented.			
<b>D.</b> Resolution on Contract Signing Authority	Vote	Kara Maggorie	10 m
Draft resolution on contract signing authority for new/midyear contracts greater than \$50,000.			
Motion: Governance Committee recommends that the ACE Board of Directors approve the resolution regarding Contract Signature Authority as presented.			
<b>E.</b> Resolution re: Board Member Background Checks	Vote	Kara Maggorie	8 m
Draft resolution to require all board members, regardless of founding status, complete a LA State Police background check.			
Motion: Governance Committee recommends that the full ACE Board of Directors approve the resolution regarding Board Member Background Checks as presented.			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>4:09 PM</b>
<b>A. Committee Meeting Scheduling</b>	Discuss	Kara Maggorie	5 m
	Confirm date and time for April 2025 governance committee meeting.		
<b>IV. Closing Items</b>			<b>4:14 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Kara Maggorie	1 m

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