



Academy of Collaborative Education

April Governance Committee Meeting

Published on April 7, 2025 at 12:51 PM CDT

Date and Time

Tuesday April 8, 2025 at 3:30 PM CDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/86737566368>

Meeting ID: 867 3756 6368

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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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance		Kara Maggorie	1 m
B. Call the Meeting to Order		Kara Maggorie	1 m
C. Approval of Committee Meeting Minutes	Vote	Kara Maggorie	2 m
Approval of the meeting minutes for the March Governance committee meeting.			
II. Governance			3:34 PM
A. Report: Executive Director Update	Discuss	Joellen Freeman	10 m
Executive Director Update on the following:			
<ul style="list-style-type: none"> • Insurance Contracts • FY25 Billing Medicaid for ABA services • ABA Clinic On-Site for medically required services 			
B. Report: Update on Executive Director Evaluation Progress	FYI	Joellen Freeman	20 m

Purpose	Presenter	Time
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Executive Director provides committee with updates on work done since last meeting to formalize a framework for the Executive Director evaluation.

III. Other Business	4:04 PM
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A.	Update: Annual Board Meeting / Retreat	Discuss	Kara Maggiore	8 m
	Update on scheduling and planning for annual board retreat.			

B.	Committee Meeting Scheduling	Discuss	Kara Maggorie	5 m
	Confirm date and time for May 2025 governance committee meeting.			

IV. Closing Items	4:17 PM
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A.	Adjourn Meeting	Vote	Kara Maggorie	1 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.