



Academy of Collaborative Education

Facility/Development Committee Meeting

Published on May 6, 2025 at 3:40 PM CDT

Date and Time

Thursday May 8, 2025 at 3:30 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.

<https://us06web.zoom.us/j/84692387969>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance		Richard Cannon	1 m
B. Call the Meeting to Order		Davy Mize	1 m
C. Approve Minutes	Approve Minutes	Davy Mize	1 m

Approve minutes for Facility/Development Committee Meeting on April 10, 2025

	Purpose	Presenter	Time
II. Davy Mize as Facilities board chair			3:33 PM
A. Discussion around the change in chair Rob Turner has resigned from the ACE Board. Per ACE's by-laws, an ACE board member must serve as a committee chair. Therefore, Davy Mize is now the Facilities Committee chair.	Discuss	Amy Marcus	2 m
III. Facility/Development			3:35 PM
A. 6th Grade Expansion Review the updated proposed scope, estimated cost, and timeline for the 6th Grade Expansion project.	Discuss	Rob Turner	10 m
B. 6th-grade expansion: deadlines for the budget and project timeline Considering all the proposed bids, proposed timelines, meetings, etc., can we set and hold hard deadlines for the budget and timeline?	Discuss	Joellen Freeman	5 m
C. Volunteer workdays What work can volunteers safely do to help reduce the total cost of the 6th-grade expansion? What is the timeline for these volunteer workdays? Demolition Painting Clean-up Fundraising/donations	Discuss	Rob Turner	5 m
D. Decisions reached regarding additional building alterations Discuss the necessary extended timeline for the following building alterations relative to available funds and timelines:	Discuss	Joellen Freeman	10 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> - Covered area for student drop-off/pick-up - Expanding/adding storage rooms - Building maintenance and repair items that could be completed during the same timeframe as the 6th-grade expansion 		
IV. Other Business			4:05 PM
A.	Review ACE Strategic and Actual Calendar Send feedback to boardchair@aceforasd.org .	Amy Marcus	10 m
V. Closing Items			4:15 PM
A.	Adjourn Meeting	Vote Davy Mize	1 m

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.