

# Academy of Collaborative Education

## Facility/Development Committee Meeting

Published on June 11, 2025 at 10:08 AM CDT

#### **Date and Time**

Thursday June 12, 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.

### Agenda

			Purpose	Presenter	Time	
I.	Ор	ening Items			3:30 PM	
	Α.	Record Attendance		Richard Cannon	2 m	
	В.	Call the Meeting to Order		Davy Mize	1 m	
	C.	Approve Minutes	Approve Minutes	Davy Mize	2 m	
	Approve minutes for Facility/Development Committee Meeting on May 8, 2025					
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#### II. Facility/Development

3:35 PM

			Purpose	Presenter	Time			
	Α.	6th Grade Expansion	Discuss	Joellen Freeman	10 m			
	В.	6th Grade Expansion: Deadlines and budget for project timeline	Discuss	Joellen Freeman	10 m			
		-Where are we with Fire Marshall and Architects approvals -Proposed bids vs budget -Deadlines for budget and timeframe for construction?						
	C.	Volunteer Work Days	Discuss	Davy Mize	5 m			
		When will they be and what work can volunteers do safely to help offset cost of expansion.						
	D.	Decisions on building alterations	Discuss	Joellen Freeman	5 m			
		Building alterations vs funds and timelines: -Air Conditioning -Expanded Storage rooms						
III.	Oth	ner Business			4:05 PM			
	Α.	Precursor for Board Retreat this weekend	Discuss	Amy Marcus	10 m			
		Preparation and expectations for Board Retreat this Saturday.						
IV.	Closing Items 4:							
	Α.	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 <u>jcfreeman@aceforasd.org</u>describing the assistance that is necessary.