



Academy of Collaborative Education

Governance Committee Meeting

Published on May 12, 2025 at 12:32 PM CDT

Date and Time

Tuesday May 13, 2025 at 3:30 PM CDT

Location

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

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	
C. Approval of Committee Meeting Minutes	Vote	Kara Maggorie	2 m
Approval of the meeting minutes for the March Governance committee meeting.			

	Purpose	Presenter	Time
II. Governance			3:33 PM
A. Report: Executive Director Update	Discuss	Joellen Freeman	10 m
Executive Director Update on the following:			
<ul style="list-style-type: none"> • FY26 Budget Update • Cyber Security Update + Next Steps 			
B. Discussion: Executive Director Evaluation	Discuss	Joellen Freeman	20 m
Executive Director and Governance Committee members discuss their review of the current draft of the Executive Director Evaluation process and provide feedback / make edits as necessary.			
C. Discussion: Annual Board Meeting + Retreat	Discuss	Kara Maggiore	10 m
Discuss draft agenda and make any necessary updates or edits.			
D. Discussion: Nepotism Policy	Discuss	Joellen Freeman	5 m
Discuss the nepotism policy as presented in board packet. Make any edits as agreed upon.			
III. Action Items			4:18 PM
A. Recommendation of ED Evaluation Process	Vote	Kara Maggiore	3 m
Motion: Recommend approval to the full ACE governing Board of Directors the ED Evaluation Process as finalized during committee discussion.			
B. Recommendation of Annual Board Meeting + Retreat Agenda	Vote	Kara Maggiore	3 m
Motion: Recommend approval to the full ACE Governing Board of Directors the Annual Board Meeting + Retreat agenda as finalized during committee discussion.			
C. Recommendation for Nepotism Policy	Discuss	Kara Maggiore	3 m
Motion: Recommend approval to full ACE Governing Board of Directors the nepotism policy as finalized during committee discussion.			
IV. Other Business			4:27 PM
A. Committee Meeting Scheduling	Discuss	Kara Maggorie	2 m

	Purpose	Presenter	Time
	Confirm date and time for June 2025 governance committee meeting - Tuesday, June 10, 2025 at 3:30pm.		
V. Closing Items			4:29 PM
A. Adjourn Meeting	Vote	Kara Maggorie	

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.