



# Academy of Collaborative Education

## Governance meeting

Published on June 9, 2025 at 3:12 PM CDT

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### Date and Time

Tuesday June 10, 2025 at 3:30 PM CDT

### Location

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.</b> Record Attendance		Kara Maggorie	1 m
<b>B.</b> Call the Meeting to Order		Kara Maggorie	
<b>C.</b> Approval of Committee Meeting Minutes	Vote	Kara Maggorie	2 m

	Purpose	Presenter	Time
Approval of the meeting minutes for the May Governance committee meeting.			
<b>II. Governance</b>			<b>3:33 PM</b>
<b>A.</b> Report: Executive Director Update	Discuss	Joellen Freeman	10 m
Executive Director Update on the following:			
<ul style="list-style-type: none"> <li>• FY26 Budget Update</li> <li>• Any other governance updates</li> </ul>			
<b>B.</b> Update: Annual Board Meeting + Retreat	FYI	Kara Maggiore	5 m
Provide updates on food and other logistics.			
<b>III. Executive Session</b>			<b>3:48 PM</b>
<b>A.</b> Executive Session: Personnel Matters	Discuss	Amy Marcus	35 m
The Committee will enter into Executive Session to discuss personnel matters related to the final draft of the Executive Director evaluation memo. Committee will vote to recommend approval of memo to full governing board.			
Link to Overview of Process and Deadlines:			
<a href="https://app2.boardontrack.com/ceoEvaluation/process/1897">https://app2.boardontrack.com/ceoEvaluation/process/1897</a>			
<b>IV. Action Items</b>			<b>4:23 PM</b>
<b>A.</b> Recommendation of ED Memo to Full Governing Board	Vote	Kara Maggiore	3 m
Motion: Vote to recommend the approval of the ED memo as discussed and updated in Executive Session to the full ACE governing board.			
<b>V. Other Business</b>			<b>4:26 PM</b>
<b>A.</b> Committee Meeting Scheduling	Discuss	Kara Maggorie	2 m
Confirm date and time for July 2025 governance committee meeting - Tuesday, July 14, 2025 at 3:30pm.			
<b>VI. Closing Items</b>			<b>4:28 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Kara Maggorie	

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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](mailto:jcfreeman@aceforasd.org) describing the assistance that is necessary.