



Academy of Collaborative Education

Finance Committee Meeting

Published on August 12, 2025 at 11:32 AM CDT

Date and Time

Wednesday August 13, 2025 at 2:00 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. Opening Items			2:00 PM
A. Record Attendance		Amy Marcus	1 m
B. Call the Meeting to Order	Discuss	Joellen Freeman	1 m
C. Approve Minutes	Approve Minutes	Joellen Freeman	1 m
Approve minutes for Finance Committee Meeting on July 9, 2025			
II. Finance			2:03 PM

	Purpose	Presenter	Time
A. 2024/2025 FY and 2025/2026 FY Financials	Discuss	Joellen Freeman	10 m
B. Budget to Actual comparison:	Discuss	Joellen Freeman	10 m
C. EdOps Update	FYI	Joellen Freeman	5 m
As we advance, we will need to reschedule the monthly Finance Committee meeting closer to the end of each month to ensure we receive timely financial information.			
D. Financial Dash Board Categories (EdOps proposal)	Discuss	Anna Grimmett	5 m
Master list of dashboard design categories or headings to build a quick reference dashboard for instant review of financial data.			
The Finance committee will create the desired line items. These can be anything financial or operations dealing with funds for ACE in which the board or committee would like available instantly and up to date per GAP.			
E. Audit Update for FY25	Discuss	Anna Grimmett	10 m
III. Progress Toward Dashboard Goals:			2:43 PM
A. Smart Finance Questions for Board Members	Discuss	Anna Grimmett	10 m
B. Pay Scales Review and Revision	Discuss	Joellen Freeman	15 m
Review Pay Scales for staff and leadership, and revise where needed.			
C. Engage an Auditor for FY26	Discuss	Anna Grimmett	10 m
The Finance Committee, in conjunction with the ED, engages an auditor for the fiscal year 2026.			
IV. Progress Toward SMART Goals			3:18 PM
A. Approve Finance Committee SMART Goals for the August 20th board meeting agenda	Vote	Anna Grimmett	10 m
V. Other Business			
VI. Old Business (Previously visited in committee)			

Purpose	Presenter	Time
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VII. D.O.N.

Decisions made:

Owners:

Next steps:

VIII. Closing Items

3:28 PM

A. Adjourn Meeting

Vote

Joellen Freeman

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.