



Academy of Collaborative Education

Finance Committee Meeting

Published on May 12, 2026 at 6:28 PM CDT

Date and Time

Wednesday May 13, 2026 at 2:00 PM CDT

Location

Join Zoom Meeting: <https://us06web.zoom.us/j/85717199473?pwd=9eucUTpAPX6Ye7Esmd5qFHR8ApBYH6.1>

Meeting ID: 857 1719 9473

Passcode: 743104

One tap mobile: +17193594580,,85717199473#,,, *743104#

Join by SIP: • 85717199473@zoomcrc.com

Join instructions: https://us06web.zoom.us/meetings/85717199473/invitations?signature=x5pNVUAY6tJ_YaVyRVtJ4CqGwBtB9QSoH-PLnZq-74I

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		Latner McDonald	1 m
B. Call the Meeting to Order	Discuss	Latner McDonald	1 m
C. Approval of Agenda	Vote	Latner McDonald	3 m
<p>Motion Option #1: Move to approve the agenda as presented.</p> <p>Motion Option #2: Move to approve the agenda as amended by committee discussion to include <insert amendment>.</p> <p>Request for amendment to the agenda, or approval of the agenda as presented.</p>			
D. Approval of Meeting Minutes	Approve Minutes	Latner McDonald	2 m
<p>Motion Option #1: Move to approve the meeting minutes as presented.</p> <p>Motion Option #2: Move to approve the agenda as meeting minutes by committee discussion to include <insert amendment>.</p> <p>Request for amendment to the meeting minutes, or approval of the agenda as presented.</p> <p>Approve minutes for Finance Committee Meeting on March 11, 2026</p>			
II. Finance			2:07 PM
A. Presentation regarding Monroe and Ruston Foundations and Individuals	Discuss	Laura Hawkins	20 m
<p>Laura Hawkins will be presenting information regarding Monroe and Ruston Foundations and Individuals. Please refer to this Google Spreadsheet.</p>			
B. Financial Presentation with EdOps	Discuss	Joe Martin	30 m
<p>Joe Martin will present on the financials and budget.</p>			
C. Grants	Discuss	Joellen Freeman	5 m
D. Joellen's spending approval	Discuss	Joellen Freeman	5 m
<p>Discuss increasing Joellen's spending approval to 25K. This will later need to be voted on.</p>			

	Purpose	Presenter	Time
E. Independent Audit	FYI	Sherah LeBoeuf & Joellen Freeman	5 m
Update on Independent Audit			
III. Unfinished Business (Previously visited from an earlier agenda)			
IV. New Business			3:12 PM
A. MFP budget from 24/25 and 25/26	Discuss	Joellen Freeman	30 m
Discuss MFP budget from 24/25 and 25/26 student count.			
B. Review and discuss HVAC proposals	Discuss	Joellen Freeman	10 m
Attached are HVAC proposals for the gym from Guardian Air and Gordon Air and Plumbing.			
V. Action Items			3:52 PM
A. Vote on HVAC proposals	Vote	Latner McDonald	2 m
Vote on whether the HVAC proposal(s) should be recommended to the full board.			
VI. Closing Items			3:54 PM
A. Adjourn Meeting	Vote	Latner McDonald	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.