



Academy of Collaborative Education

Facility/Development Committee Meeting

Published on March 10, 2026 at 3:32 PM CDT

Date and Time

Thursday March 12, 2026 at 4:00 PM CDT

Location

Join Zoom Meeting: <https://us06web.zoom.us/j/86514997226?pwd=aAinWbYLSdq4ia8BZ7PF1paZu6vbZS.1>

Meeting ID: 865 1499 7226

Passcode: 512139

One tap mobile: +16699006833,,86514997226#,,,,*512139#

Join by SIP: • 86514997226@zoomcrc.com

Join instructions: <https://us06web.zoom.us/meetings/86514997226/invitations?signature=Y6v7znl7r71wz17pto4c52MHIWvu5nB7mn96KOPOlwo>

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			4:00 PM
A. Record Attendance		Allison Dickens	2 m
B. Call the Meeting to Order		Davy Mize	1 m
C. Approval of Agenda	Vote	Davy Mize	3 m
<p>Motion #1: Move to approve the agenda as presented.</p> <p>Motion #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	Davy Mize	3 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 Facility/Development Committee Meeting on January 15, 2026</p>			
II. Facility/Development			4:09 PM
A. Executive Director Report	FYI	Joellen Freeman	5 m
<p>Executive Director update on facility/development related issues, including:</p> <ul style="list-style-type: none"> • Grace Episcopal <ul style="list-style-type: none"> ◦ Updating of the systems ◦ The move • HVAC • Rodent Maintenance 			
B. Review and discuss quote from Byrnes	Discuss	Joellen Freeman	5 m
<p>Attached is a quote for the AC on the 4th grade hall. As the temperature is warming it is vital that we move toward approving this as quickly as possible.</p>			

	Purpose	Presenter	Time
III. New Business			4:19 PM
A. Long Term Expansion Plans Discussion regarding long term plans.	Discuss	Davy Mize	15 m
IV. Action Items			4:34 PM
A. Recommendation to Board Recommendation: <ul style="list-style-type: none">• HVAC proposal from Byrnes	Vote	Davy Mize	2 m
B. Grace Move Plans to move over to ACE <ul style="list-style-type: none">• Volunteers• Time and date• Equipment needed	Discuss	Davy Mize	5 m
V. Other Business			4:41 PM
A. Progress towards Smart Goals	Discuss	Davy Mize	5 m
Facilities Committee SMART GOALS Draft for SY 25-26			
<p>The ACE Facilities Committee will ensure completion of repairs and maintenance projects across the building, addressing critical areas such as patching, painting, roofing, plumbing, and electrical systems to ensure safety and functionality. These projects will be executed within the assigned budget, with progress monitored through monthly inspections and reports. Led by Davy Mize (Facilities Chair), the team will coordinate with Joellen Freeman (ED), Latner McDonald (Treasurer and Finance Chair), and contractors to secure the necessary permits and resources, ensuring all work meets compliance standards. This initiative supports the school's commitment to providing a safe and conducive learning environment. The repairs and maintenance will commence within one week of submission from the Executive Director and be completed within three weeks of the submission mentioned above, minimizing disruption to school operations.</p>			

	Purpose	Presenter	Time
	The school will add two sixth-grade classrooms to accommodate nine students per room, meeting educational standards and supporting ACE's model. The project will adhere to a budget of \$40,000 out of pocket for ACE, excluding funds that the CSP will reimburse. Progress will be tracked through monthly financial reviews and milestones, from planning to final inspection. Led by Davy Mize (Facilities Chair), the team will coordinate with Joellen Freeman (ED), Latner McDonald (Treasurer and Finance Chair), and relevant stakeholders to secure resources and permits, ensuring the timely completion of the expansion. This initiative aligns with the school's mission to enhance educational opportunities and address the growth of its student population. The project is scheduled to commence on August 1, 2025. and conclude by October 1, 2025.		

VI. Closing Items			4:46 PM
A. 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 jcfreeman@aceforasd.org describing the assistance that is necessary.