



Academy of Collaborative Education

Governance Committee Meeting

Published on July 11, 2025 at 1:49 PM CDT

Date and Time

Monday July 14, 2025 at 3:30 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			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 May Governance committee meeting.			
II. Governance			3:33 PM
A. Report: Executive Director Update	Discuss	Joellen Freeman	10 m

		Purpose	Presenter	Time
	Executive Director Update on governance and related issues.			
B.	Discussion: FY26 EdOps Financial Services Contract	Discuss	Joellen Freeman	15 m
	Executive Director provides overview of EdOps services and scope of work and contract. Committee discusses and asks clarifying questions.			
C.	Discussion: Governance Committee Calendar	Discuss	Kara Maggiore	20 m
	Committee chair provides overview of committee calendar and members discuss. Make any requested additions or changes.			
III.	Action Items			4:18 PM
A.	Recommendation of EdOps SoW + Contract to Full Governing Board	Vote	Kara Maggiore	3 m
	Motion: Vote to recommend the approval of the EdOps Scope of Work and Contract as presented in meeting materials.			
B.	Approve Governance Committee Content Calendar for FY26	Vote	Kara Maggiore	3 m
	Motion: Approve FY26 governance committee content calendar as updated in board discussion.			
IV.	Other Business			4:24 PM
A.	Committee Meeting Scheduling	Discuss	Kara Maggorie	2 m
	Confirm date and time for August 2025 governance committee meeting - Tuesday, August 12, 2025 at 3:30pm.			
V.	Closing Items			4:26 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.