



# Academy of Collaborative Education

## Governance Committee Meeting

Published on March 24, 2026 at 4:42 AM CDT

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### Date and Time

Wednesday March 25, 2026 at 3:30 PM CDT

### Location

**Join Zoom Meeting:** <https://us06web.zoom.us/j/89797917093?pwd=b3yFs6lVCVP1UaWTx3bthJa8rYGev8.1>

**Meeting ID:** 897 9791 7093

**Passcode:** 020620

**One tap mobile:** +16694449171,,89797917093#,,,,\*020620#

**Join by SIP:** • 89797917093@zoomcrc.com

**Join instructions:** <https://us06web.zoom.us/meetings/89797917093/invitations?signature=1w8ZKA4UGi8RChYR5CFLzvLgCNja5YxpN4Pi2noy3aY>

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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		Allison Dickens	2 m
<b>B.</b> Call the Meeting to Order		Holly Allen	1 m
<b>C.</b> Approval of agenda	Vote	Holly Allen	2 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 board discussion to include &lt;insert amendment&gt;.</p> <p>Request for amendment to the agenda, or approval of the agenda as presented.</p>			
<b>D.</b> Approval of Meeting Minutes	Approve Minutes	Holly Allen	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 &lt;insert amendment&gt;.</p> <p>Request for amendment to the meeting minutes, or approval of the agenda as presented.</p> <p>Approve minutes for Special Governance Committee Meeting on November 19, 2025</p>			
<b>II. Governance</b>			<b>3:37 PM</b>
<b>A.</b> Report: Executive Director Update	Discuss	Joellen Freeman	5 m
<p>Executive Director update on governance and related issues</p>			
<b>III. Progress Towards SMART Goals:</b>			<b>3:42 PM</b>
<b>A.</b> Governance SMART Goals for SY 25-26	Discuss	Holly Allen	5 m
<p>Holly has revised the proposed SMART goals and will create a "checklist" to be used for all new contract oversight.</p>			
<b>IV. Action Items</b>			<b>3:47 PM</b>
<b>A.</b> SMART Goals SY '25-26	Vote	Holly Allen	5 m
<p>Motion 1: Move to approve SMART Goals SY '25-26 as presented.</p>			

	Purpose	Presenter	Time
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Motion 2: Move to present SMART Goals to full board.

<b>V.</b>	<b>Other Business</b>		<b>3:52 PM</b>
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| <b>A.</b> | Review 26/27 ACE Calendar                        | Discuss | Joellen Freeman | 5 m  |
| <b>B.</b> | Review highlighted portions of employee handbook | Discuss | Joellen Freeman | 10 m |
| <b>C.</b> | HEAL Contract Renewal for 2026-2027 SY           | Discuss | Joellen Freeman | 5 m  |

Attached is an updated cost quote combining all services from the current agreements into one.

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| <b>D.</b> | 26-27 ACE Food Service Contract | Discuss | Joellen Freeman | 5 m |
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The current contract has been continued for the 2026–2027 school year

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| <b>E.</b> | Discuss Request to Execute Data Sharing Agreement for SUN Bucks Eligibility | Discuss | Joellen Freeman | 5 m |
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The attached email and documents were received from Laurie Breaux, the SUN Bucks/eHIP Manager for Louisiana Department of Health.

<b>VI.</b>	<b>Closing Items</b>		<b>4:22 PM</b>
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| <b>A.</b> | Adjourn Meeting | Vote | Holly Allen | 1 m |
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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.