



Academy of Collaborative Education

Governance Committee Meeting

Published on May 27, 2026 at 8:16 AM CDT
Amended on May 27, 2026 at 10:45 AM CDT

Date and Time

Wednesday May 27, 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>

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		Holly Allen	2 m
B. Call the Meeting to Order		Holly Allen	1 m
C. 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 <insert amendment>.</p> <p>Request for amendment to the agenda, or approval of the agenda as presented.</p>			
II. Reports			3:35 PM
A. Report: Executive Director Update	FYI	Joellen Freeman	5 m
<p>Executive Director update on governance and related issues.</p>			
III. New Business			3:40 PM
A. Discuss Nomination of Prospective Board Members	Discuss	Joellen Freeman	8 m
<p>Discuss nomination of prospective board members -- Hannah Nguyen and Matthew Fowlkes.</p>			
B. Discuss Retreat Agenda	Discuss	Kara Maggiore	15 m
<p>Plan retreat agenda, including any action items the board will need to take.</p>			
C. Discuss Executive Director Evaluation	Discuss	Kara Maggiore	10 m
<p>Provide overview of Executive Director process and how it will be incorporated into the annual board retreat.</p>			
IV. Action Items			4:13 PM
A. Recommend Approval of Prospective Board Members	Vote	Holly Allen	2 m
<p>Motion: Recommend approval of board member nominations for Matthew Fowlkes and Hannah Nguyen to the full governing ACE Board of Directors.</p>			

	Purpose	Presenter	Time
B.	Recommend Approval of Annual Board Meeting / Retreat Agenda	Holly Allen	2 m
	Motion: Recommend approval of the annual board meeting/retreat agenda as discussed to the full governing ACE Board of Directors.		
V.	Other Business		4:17 PM
A.	Tier 3 Financial Forms	FYI Kara Maggiore	2 m
	All Tier 3 financial forms were successfully completed and turned in to the state. Record of completion is kept on file at the school.		
VI.	Closing Items		4:19 PM
A.	Adjourn Meeting	Vote Holly Allen	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.