



# Academy of Collaborative Education

## Board Meeting

Published on July 15, 2025 at 10:08 AM CDT

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### Date and Time

Wednesday July 16, 2025 at 3:30 PM CDT

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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.

***In accordance with La. R.S. 42:17.2, this board meeting will be held virtually. Members of the public can access it through the link referenced on the website. The meeting's anchor location will be the Academy for Collaborative Education, 505 Glenmar Ave, Monroe, LA 71201.***

Any individual who wishes to make a public comment on one or more agenda items but cannot attend the meeting must submit their comment to [boardchair@aceforasd.org](mailto:boardchair@aceforasd.org) at least 24 hours before the board meeting. The comment should include the individual's full name and the name of the agenda item on which they are commenting.

Any individual who wishes to make a public comment on one or more agenda items and can attend the meeting in-person, must also submit their comment to [boardchair@aceforasd.org](mailto:boardchair@aceforasd.org) at least 24 hours before the board meeting.

During the board meeting, once the Board President/Chair calls for public comment on a specific agenda item and recognizes the speaker, the individual wishing to make an in-person public comment on an agenda item

should be prepared to speak for no longer than 3 minutes. Before commencing with their public comment, the individual must state their full name.

The names of all individuals submitting public comments in person and via email shall be recorded in the meeting minutes.

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## Agenda

|  | Purpose         | Presenter       | Time           |
|--|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>  |                 |                 | <b>3:30 PM</b> |
| <b>A.</b> Record Attendance  |                 | Holly Allen     | 1 m            |
| <b>B.</b> Call the Meeting to Order  |                 | Amy Marcus      | 1 m            |
| <b>C.</b> Approve Minutes  | Approve Minutes | Amy Marcus      | 1 m            |
| Approve minutes for Board Meeting on June 14, 2025   |                 |                 |                |
| <b>D.</b> Approve Minutes  | Approve Minutes | Amy Marcus      | 1 m            |
| Approve minutes for Board Meeting on June 30, 2025   |                 |                 |                |
| <b>E.</b> Approval of Agenda   | Vote            | Amy Marcus      | 2 m            |
| Approval of the agenda as presented.   |                 |                 |                |
| <b>II. Reports</b>   |                 |                 | <b>3:36 PM</b> |
| <b>A.</b> Executive Director Report  | FYI             | Joellen Freeman | 15 m           |
| The Executive Director reports on the organization's performance, strategic progress, financial health, and any significant risks or opportunities that may arise.   |                 |                 |                |
| --EdOps contract   |                 |                 |                |
| --Audit progress   |                 |                 |                |
| --Sixth-grade expansion update   |                 |                 |                |
| <b>B.</b> Committee Reports  |                 |                 | 20 m           |
| Board committees report on any critical business related to their committee, including any proposed action items to be voted on by the full board. <b>Draft</b> minutes of the July committee meetings are attached for reference. |                 |                 |                |

|  | Purpose | Presenter  | Time           |
|--|---------|------------|----------------|
| Committees will report in the following order:   |         |            |                |
| <ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Facilities</li> <li>• Academic Excellence</li> </ul> |         |            |                |
| <b>III. Ohter/Old Business</b>   |         |            |                |
| <b>IV. Action Items</b>  |         |            | <b>4:11 PM</b> |
| <b>A.</b> Vote on EdOps FY26 Finance Contract Proposal   | Vote    | Amy Marcus | 5 m            |
| <b>B.</b> Vote on Student-Parent Handbook  | Vote    | Amy Marcus | 5 m            |
| <b>C.</b> Vote to Ratify Attendance Policy for SY25-26   | Vote    | Amy Marcus | 5 m            |
| <b>D.</b> Vote to Amend the Board and Committee Schedule relative to the Governance Committee  |         |            | 5 m            |
| Governance would like to change its monthly meeting date to the fourth Wednesday of each month at 3:30.                                |         |            |                |
| <b>V. Closing Items</b>  |         |            | <b>4:31 PM</b> |
| <b>A.</b> Adjourn Meeting  | Vote    |            |                |

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.