



Academy of Collaborative Education

Special Governance Committee Meeting

Published on November 18, 2025 at 1:41 PM CST

Date and Time

Wednesday November 19, 2025 at 2:00 PM CST

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			2:00 PM
A. Record Attendance		Allison Dickens	2 m
B. Call the Meeting to Order		Holly Allen	1 m
C. Approval of agenda	Vote	Holly Allen	3 m
Motion Option #1: Move to approve the agenda as presented.			
Motion Option #2: Move to approve the agenda as amended by board discussion to include <insert amendment>.			

	Purpose	Presenter	Time
Request for amendment to the agenda, or approval of the agenda as presented.			
II. Governance			2:06 PM
A. Report: Executive Director Update	Discuss	Joellen Freeman	5 m
Executive Director update on governance and related issues, including:			
• Grace Church Building Lease			
III. Progress Towards SMART Goals:			2:11 PM
A. Governance SMART Goals for SY 25-26	Discuss	Holly Allen	5 m
Holly has revised the proposed SMART goals and will create a "checklist" to be used for all new contract oversight.			
IV. Action Items			2:16 PM
A. Grace Lease	Vote	Holly Allen	5 m
Motion 1: Move to approve Grace building lease as presented in governance packet, which provides for a lease ending in 2028 with a monthly cost of \$3,125 through June 30, 2026, and then rising to \$3,958 through June 30, 2028.			
Motion 2: Move to approve Grace building lease to be voted on by the full board.			
B. SMART Goals SY '25-26	Vote	Holly Allen	5 m
Motion 1: Move to approve SMART Goals SY '25-26 as presented.			
Motion 2: Move to present SMART Goals to full board.			
V. Other Business			
VI. Closing Items			2:26 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.