



Academy of Collaborative Education

Annual Meeting + Board Retreat

Published on June 25, 2026 at 2:12 AM CDT

Amended on June 25, 2026 at 8:13 PM CDT

Date and Time

Saturday June 27, 2026 at 8:00 AM CDT

Location

The Center for Children and Families
622 Riverside Drive
Monroe, LA 71201

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			8:00 AM
A. Record Attendance		Holly Allen	3 m
B. Call the Meeting to Order		Anna Grimmett	2 m

	Purpose	Presenter	Time
II. Breakfast + Gathering			8:05 AM
A. Breakfast + Document Upkeep	FYI	Joellen Freeman	25 m
Board members gather for breakfast, socializing, accessing + updating BoardOnTrack, and any outstanding document execution.			
III. Annual Reports			8:30 AM
A. Annual Executive Director Report	FYI	Joellen Freeman	30 m
Organizational health, progress to goals, enrollment, staffing, celebrations, FY27 goals.			
B. SY2026-27 Academic Report	FYI	Joellen Freeman	30 m
Executive Director, Joellen Freeman, will provide the board with an overview of SY26-27 academic goals and progress to those goals as well as a full briefing on the assessments taken by ACE students and how students performed on those assessments both this school year and overtime.			
IV. Executive Session			9:30 AM
A. Executive Director FY26 Evaluation	Discuss	Anna Grimmett	30 m
Motion: Move to enter executive session to discuss personnel matters.			
V. Discussion of New Business			10:00 AM
A. FY2027 Budget (Second) Discussion	Discuss	Joellen Freeman	30 m
B. Employee Handbook Presentation + Discussion	Discuss	Joellen Freeman	15 m
Executive Director, Joellen Freeman, presents changes to the employee handbook for FY2027 and facilitates discussion among board members.			
C. Policy and Procedure Review and Discussion	Discuss	Joellen Freeman	15 m
Executive Director, Joellen Freeman, present two new policy and procedures for the FY27 school year and facilitates discussion among board members.			
D. FY27 Student/Parent Handbook Review and Discussion	Discuss	Curtis Eberts	15 m

	Purpose	Presenter	Time
Executive Director, Joellen Freeman, present the Student/Parent Handbook for the FY27 school year and facilitates discussion among board members.			
VI. Action Items			11:15 AM
A. Approval of FY2027 Budget	Vote	Anna Grimmatt	2 m
Motion: Approve FY2027 budget as presented during our discussion.			
B. Approval of FY2027 Employee Handbook	Vote	Anna Grimmatt	2 m
Motion: Conditionally approve the FY2027 Employee Handbook as presented by Executive Director, Joellen Freeman, with final approval contingent upon sign-off by the legal team.			
C. Approval of FY2027 Student Handbook	Vote	Anna Grimmatt	2 m
Motion: Conditionally approve FY2027 student handbook as presented by Executive Director, Joellen Freeman, with final approval contingent upon sign-off by the legal team.			
D. FY2027 Board Officers			9 m
Motion: Approve Anna Grimmatt as Chair, Curtis Eberts as Vice Chair, and Holly Allen as Treasurer for one term during FY2027.			
E. Approval of Policy and Procedure Documents	Vote	Anna Grimmatt	5 m
Motion: Approve 2 Policy and Procedure Documents: Student Entry and Drop Off and Internet Usage and Safety Policy and Procedures for FY2027.			
VII. FY2027 Committee Formation + Planning			11:35 AM
A. Announcement of FY2027 Board Committees + Committee Meeting Schedule	FYI	Anna Grimmatt	15 m
Board committee rosters and meeting guidelines are attached as packet materials.			
B. Committee Goals + Meeting Schedule Creation	Discuss	Anna Grimmatt	60 m
Committees, led by committee chairs, create annual goals for FY2027 to drive their work within the committee. Exact meeting dates within the assigned meeting months are created. Both goals and schedule are reported to the full board.			
C. Report: Committees Goals + Schedules	FYI	Anna Grimmatt	15 m
Committee chairs report on the work done re: goals and schedules to the full board.			

	Purpose	Presenter	Time
VIII. Other Business			1:05 PM
A. Reminder: Board Meeting Schedule	FYI	Anna Grimmett	2 m
Board meetings, with the exception of specially called meetings, will be held every month (August, October, December, February, April, June) on the third Wednesday from 3:30-4:30pm. Please be sure to block your calendars and plan for fully engaged attendance.			
IX. Annual Online Ethics Training (and working lunch)			1:07 PM
A. Online Ethics Training Completion	FYI	Anna Grimmett	60 m
All board members complete the required online ethics training and email their completion certificates to Executive Director, Joellen Freeman, and Board Chair, Anna Grimmett.			
Link to Portal Login: https://laethics.net/EthicsTraining/login.aspx			
X. Closing Items			2:07 PM
A. Adjourn Meeting	Vote	Anna Grimmett	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.