Academy of Collaborative Education

Governance Committee Meeting

Published on August 3, 2026 at 3:20 AM CDT

Date and Time

Wednesday August 5, 2026 at 3:30 PM CDT

Location

Join Zoom Meeting: https://us06web.zoom.us/j/83686535699?pwd=tIttIjz54lRF2j7Y3VmMavbJRwOb2Q.1

Meeting ID: 836 8653 5699
Passcode: 045266

One tap mobile: +12532158782,,83686535699#,,,,*045266#

Join by SIP: • 83686535699@zoomcrc.com

Join instructions: https://us06web.zoom.us/meetings/83686535699/invitations?signature=NWoMWxf1VdPNSVWUDsJdL_XquBUJ5kwUzSpY-3oGlkw

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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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**3:30 PM**
A.	Record Attendance		Curtis Eberts	2 m
B.	Call the Meeting to Order		Curtis Eberts	1 m
C.	Approval of agenda	Vote	Curtis Eberts	2 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>.

Request for amendment to the agenda, or approval of the agenda as presented.

		Purpose	Presenter	Time
D.	Approve Prior Meeting Minutes	Approve Minutes	Curtis Eberts	3 m

Motion: Move to approve minutes from the previous meeting of the academic excellence committee as presented in the packet.

NOTE: Discuss whether to vote on / how to handle unapproved minutes from previous meetings as well:

- 11/19/2025 Special Governance Committee Meeting
- 11/11/2025 Governance Committee Meeting
- 04/08/2025 Governance Committee Meeting

Approve minutes for Governance Committee Meeting on May 27, 2026

		Purpose	Presenter	Time
II.	**Reports**			**3:38 PM**
A.	Report: Executive Director Update	FYI	Joellen Freeman	5 m

Executive Director update on governance and related issues.

		Purpose	Presenter	Time
III.	**Old Business**			**3:43 PM**
A.	ACE Transportation	Discuss	Joellen Freeman	5 m

Continue discussion

		Purpose	Presenter	Time
IV.	**New Business**			**3:48 PM**

		Purpose	Presenter	Time
	A. Approval of ED's time off	Discuss	Joellen Freeman	5 m
	Paylocity requires an administrator to approve EDs time off on the platform.			
	B. ACE Residency Program	Discuss	Joellen Freeman	15 m
	Review this proposed document and discuss if it should be recommended to the full board.			
	C. AFLAC	Discuss	Joellen Freeman	
	Discuss adding AFLAC to our employees' benefit options.			
V.	**Action Items**			**4:08 PM**
	A. ACE Residency Program	Vote	Joellen Freeman	2 m
	Should the above document be recommended to the full board for approval?			
VI.	**Other Business**			
VII.	**Closing Items**			**4:10 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.orgdescribing the assistance that is necessary.