



# Academy of Collaborative Education

## Governance Committee Meeting

Published on October 7, 2026 at 10:08 AM CDT

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### Date and Time

Wednesday October 7, 2026 at 3:30 PM CDT

### Location

**Join Zoom Meeting:** <https://us06web.zoom.us/j/83686535699?pwd=tlttljz54lRF2j7Y3VmMavbJRwOb2Q.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-3oGIkw](https://us06web.zoom.us/meetings/83686535699/invitations?signature=NWoMWxf1VdPNSVWUDsJdL_XquBUJ5kwUzSpY-3oGIkw)

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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.

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### Agenda

|                                                                                                                                                                                                           | Purpose         | Presenter       | Time           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>                                                                                                                                                                                   |                 |                 | <b>3:30 PM</b> |
| <b>A.</b> Record Attendance                                                                                                                                                                               |                 | Curtis Eberts   | 2 m            |
| <b>B.</b> Call the Meeting to Order                                                                                                                                                                       |                 | Curtis Eberts   | 1 m            |
| <b>C.</b> 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.                                                                                                                              |                 |                 |                |
| <b>D.</b> 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:                                                                                                       |                 |                 |                |
| <ul style="list-style-type: none"> <li>• 11/19/2025 Special Governance Committee Meeting</li> <li>• 11/11/2025 Governance Committee Meeting</li> <li>• 04/08/2025 Governance Committee Meeting</li> </ul> |                 |                 |                |
| Approve minutes for Governance Committee Meeting on August 5, 2026                                                                                                                                        |                 |                 |                |
| <b>II. Reports</b>                                                                                                                                                                                        |                 |                 | <b>3:38 PM</b> |
| <b>A.</b> Report: Executive Director Update                                                                                                                                                               | FYI             | Joellen Freeman | 5 m            |
| Executive Director update on governance and related issues.                                                                                                                                               |                 |                 |                |
| <b>III. New Business</b>                                                                                                                                                                                  |                 |                 | <b>3:43 PM</b> |
| <b>A.</b> Donation Policy and Procedure                                                                                                                                                                   | Vote            | Joellen Freeman | 5 m            |
| Discuss for recommendation to the full Board this new Policy & Procedure for accepting donations for the school pursuant to R.S. 17:381                                                                   |                 |                 |                |

|                                                                                          | Purpose | Presenter       | Time           |
|------------------------------------------------------------------------------------------|---------|-----------------|----------------|
| <b>B.</b> Board Requirement Policy                                                       | Vote    | Joellen Freeman | 5 m            |
| Discuss & adopt with approval of full Board this Policy for recruiting new Board Members |         |                 |                |
| <b>IV. Old Business</b>                                                                  |         |                 |                |
| <b>V. Action Items</b>                                                                   |         |                 | <b>3:53 PM</b> |
| <b>A.</b> Donation Policy Recommendation                                                 | Vote    | Curtis Eberts   | 2 m            |
| <b>B.</b> Board Member Requirement - Open Seat                                           | Vote    | Curtis Eberts   | 2 m            |
| Recommendation to full board                                                             |         |                 |                |
| <b>VI. Other Business</b>                                                                |         |                 |                |
| <b>VII. Closing Items</b>                                                                |         |                 | <b>3:57 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                | Vote    | Curtis Eberts   | 1 m            |

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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.