APPROVED

# Academy of Collaborative Education

# Minutes

## Special Board Meeting

**Date and Time**
Wednesday September 4, 2024 at 2:00 PM

**Location**
505 Glenmar Avenue
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.

**Directors Present**
Amy Marcus, Joellen Freeman, Kara Maggiore, Latner McDonald

**Directors Absent**
Carmen Parks, Holly Allen, Maddie Cannon

**Guests Present**
Melissa Grand (Attorney, Virtual) (remote), Rob Turner-Guest, Tammy Morgan (LDOE) (remote)

### I. Opening Items

**A.**

**Record Attendance**

### B. Call the Meeting to Order

Amy Marcus called a meeting of the board of directors of Academy of Collaborative Education to order on Wednesday Sep 4, 2024 at 2:00 PM.

### C. Approve Minutes

Per Amy Marcus:

Since this is a special meeting, we will approve the minutes from our last regular meeting at the regular meeting on September 18.

## II. Action Items:

### A. Approval of board candidate Richard Cannon

Motion to approve Richard Cannon for Board Membership by Amy Marcus.
Kara Maggorie followed by Latner MacDonald approved motion.
Motion approved with no additional Board Comments.
Richard Cannon was welcomed to the Board.

### B. Election of Board Officers

Amy Marcus sought nominations to fill the positions of President and Treasurer.
Kara Maggorie followed by Holly Allen nominated Amy Marcus to fill the positions.
Nomination of Amy Marcus to positions of President and Treasurer approved by Board with no additional Board Comments.

Board agreed to table nominations to permanently fill positions of Vice President and Secretary until next regularly scheduled meeting.
In the Interim, Kara Maggorie offered to serve as Vice President.
Offer was accepted and approved first by Latner McDonald followed by Amy Marcus.
Motion approved with no additional Board Comments.

### C. Approval of revised Banking Signature Authority Resolution

Amy Marcus made a motion to approve revised Banking Signature Authority Resolution which authorizes Joellen Freeman as a signatory on all ACE banking accounts.
The motion was approved first by Kara Maggorie followed by Latner McDonald.
Motion approved with additional Board Comments related to approval of contracts generally. Specifically, as the Board President/Treasurer, Amy Marcus has the authority to sign off on contracts.

## III. Other Business

### A. Other Business

Kara Maggorie offered to serve as agent for service on 501(c)(3).
No objection from Board and all approved.

Tammy Morgan with LDOE joined to offer support and stated her intent to participate, virtually or in person, in a Board meeting in the future. Discussion followed that future meetings would be held on ACE's "you tube" channel starting September 18, 2024.

## IV. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:16 PM.

Respectfully Submitted,
Holly Allen

## V. Adjournment:

### A. Adjournment

Amy Marcus moved to adjourn the meeting which was seconded by Kara Maggorie.
Meeting adjourned at 3:16 p.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.