APPROVED

Academy of Collaborative Education

Minutes

Facility/Development Committee Meeting

Date and Time
Thursday July 10, 2025 at 3:30 PM

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.

Committee Members Present
Amy Marcus (remote), Davy Mize, Joellen Freeman (remote), Karen Roberson, Richard Cannon (remote)

Committee Members Absent
Rob Turner

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Davy Mize called a meeting of the Facility/Development Committee of Academy of Collaborative Education to order on Thursday Jul 10, 2025 at 3:31 PM.

C. Approve Minutes

Davy Mize made a motion to approve the minutes from Facility/Development Committee Meeting on 06-12-25.
Joellen Freeman seconded the motion.
The committee **VOTED** to approve the motion.

II. Facility/Development

A. Status of 6th grade expansion across street upstairs at Grace Church and what will be needed to get it ready for school year.

Joellen spoke with Father Don at Grace Episcopal Church regarding a three-year lease with ACE for the top floor of the church's facility for 6th- to 8th-grade students.

Father Don believes there is already an E-Occupancy, but Joellen will confirm this on Wednesday.

Father Don, Joellen, and possibly Gene Galligan will meet on the 23rd to further discuss the lease.

Joellen also spoke with Zack and Michael from ProVision, who are working up a quote for the delayed egress on seven doors and cameras. The library door on the bottom floor will also have a delayed egress and cameras outside.

The Grace lease may require the installation of fire sprinklers on the top and bottom floors, which the CSP grant can reimburse.

We will need to brainstorm more to devise a workable plan for drop-off and pick-up.

Joellen discussed plans for the Grace lease with Sarah Turner, who would like to use a different architect for this project.

Sarah has one that she has worked with many times before that she would like to use.

This project is expected to be completed by mid-September.

Until then, 6th-grade students will be housed in the existing sensory room and therapy room.

The hiring process for an assistant principal will begin soon.

But for now, Joellen and Katie will move across the street with the 6th-grade students.

III. Other Business

A. PVO Work Day

Davy has organized a PVO Workday for this Saturday.

Parents will wipe down walls, begin patching walls, hang acoustic tiles in the sensory room, hang shelves, and hang hooks for backpacks.

The following Saturday, parents will return to paint.

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 4:09 PM.

Respectfully Submitted,
Amy Marcus

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.