APPROVED

Academy of Collaborative Education

Minutes

Board Meeting

Date and Time
Monday June 30, 2025 at 3:30 PM

Location
Academy of Collaborative Education
505 Glenmar Ave.
Monroe, LA 71201

Amy Marcus is inviting you to a scheduled Zoom meeting.
Topic: ACE Board Meeting
Time: This is a recurring meeting. Meet anytime
Join Zoom Meeting
https://us06web.zoom.us/j/86737566368
Meeting ID: 867 3756 6368

One tap mobile
+16465588656,,86737566368# US (New York)
+16469313860,,86737566368# US

Dial by your location
• +1 646 558 8656 US (New York)
• +1 646 931 3860 US
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)

• +1 719 359 4580 US
• +1 720 707 2699 US (Denver)
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 689 278 1000 US
Meeting ID: 867 3756 6368
Find your local number: https://us06web.zoom.us/u/ksFZV05P9

Pursuant to the 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 the general public that the Board will hold a regular, special, or rescheduled meeting, open to the public as specified below. To ensure compliance with the Open Meetings Law, recipients of this message should not forward it to other Board members, and Board members should not reply to this message.

In accordance with La. R.S. 42:17.2, this board meeting will be held virtually. Members of the public can access it through the link referenced on the website. The meeting's anchor location will be the Academy for Collaborative Education, 505 Glenmar Ave, Monroe, LA 71201.

Any individual who wishes to make a public comment on one or more agenda items but cannot attend the meeting must submit their comment to boardchair@aceforasd.org at least 24 hours before the board meeting. The comment should include the individual’s full name and the name of the agenda item on which they are commenting.

During the board meeting, once the Board President/Chair calls for public comment on a specific agenda item and recognizes the speaker, the individual wishing to make an in-person public comment on an agenda item should be prepared to speak for no longer than 3 minutes. Before commencing with their public comment, the individual must state their full name.

The names of all individuals submitting public comments in person and via email shall be recorded in the meeting minutes.

Directors Present

Amy Marcus, Anna Grimmett (remote), Davy Mize, Holly Allen (remote), Kara Maggiore (remote), Latner McDonald, Richard Cannon

Directors Absent
None

Directors who arrived after the meeting opened
Holly Allen

Ex Officio Members Present
Joellen Freeman

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 Monday Jun 30, 2025 at 3:33 PM.

C. Approve May 21st Minutes

Richard Cannon made a motion to approve the minutes from Board Meeting on 05-21-25.
Latner McDonald seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Holly Allen	Absent
Anna Grimmett	Aye
Davy Mize	Aye
Latner McDonald	Aye
Kara Maggiore	Aye
Richard Cannon	Aye
Amy Marcus	Aye

D. Approval of June 30th Meeting Agenda

Davy Mize made a motion to Approve June 30th Meeting Agenda.
Richard Cannon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kara Maggiore	Aye
Richard Cannon	Aye
Davy Mize	Aye
Anna Grimmett	Aye

Roll Call

Amy Marcus	Aye
Latner McDonald	Aye
Holly Allen	Absent

II. Reports

A. Executive Director Report

Holly Allen arrived.
Joellen Freeman led discussion of:

- SY25-26 OT Contract.
  - Copy of document timely attached to Meeting Agenda for review by Board and Public
- FY26 (SY25-26) Operational Budget.
  - Discussed for 2nd time with full Board.
  - Copy of Budget timely attached to Meeting Agenda for review by Board and Public.
  - Same budget was also attached to Board Retreat Agenda.
  - ACE will soon move to new CPA/Accounting provider.
  - Anticipated edits to Budget related to use of CSP funding. Edited Budget to be formally and timely presented to Board and Public at later date.
- Sixth-Grade Expansion Project Bid.
  - Received Bid from a single contractor of 175K, which was significantly higher than budgeted and/or projected.
  - Discussed reasons for high bid and ACE Options related to the same.

III. Action Items

A. FY26 Budget Vote

- 2025-2026 Budget as posted for public review and comment was approved. This budget will be sent to LDOE.

Anna Grimmett made a motion to Approve Budget Posted as of June 14, 2025.
Kara Maggiore seconded the motion.
2025-2026 Budget as posted for public review and comment was approved. This budget will be sent to LDOE.
The board **VOTED** unanimously to approve the motion.

B. SY25-26 OT Contract Vote

Holly Allen made a motion to Approve SY25-26 OT Contract.
Davy Mize seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Sixth-Grade Expansion Bid Acceptance

Latner McDonald made a motion to Reserve Acceptance to Bid of Regan Builders.
Richard Cannon seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Richard Cannon made a motion to Adjourn Meeting.
Holly Allen seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,
Holly Allen

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.