

APPROVED



# Academy of Collaborative Education

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday November 19, 2025 at 3:30 PM

#### **Location**

The Center for Children and Families, Inc.  
622 Riverside Dr.  
Monroe, LA 71201

Joellen Freeman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/87436971728?pwd=7XyikG66JeZcDMXvjl5PE1LltW5Vd8.1>

View meeting insights with Zoom AI Companion

<https://us06web.zoom.us/launch/edl?muid=30540080-aaf7-4907-8a39-1e3df9d0d4b8>

Meeting ID: 874 3697 1728

Passcode: 574500

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One tap mobile

+16465588656,,87436971728#,,,,\*574500# US (New York)

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Join by SIP

• [87436971728@zoomcrc.com](mailto:87436971728@zoomcrc.com)

Join instructions

[https://us06web.zoom.us/join/87436971728?signature=sCrt2lvVlehnGILSuex6oFCV7pjlLz-1u\\_sLAnTUc6Q](https://us06web.zoom.us/join/87436971728?signature=sCrt2lvVlehnGILSuex6oFCV7pjlLz-1u_sLAnTUc6Q)

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According 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 to 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.

**Members of the public can access the board meeting through the link on the website or attend in person. The meeting's anchor location will be The Center for Children and Families, Inc., located at 622 Riverside Dr., 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](mailto: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.

Any individual interested in providing a public comment on one or more agenda items who can attend the meeting in person may submit their comments to [boardchair@aceforasd.org](mailto:boardchair@aceforasd.org) at least 24 hours prior to the board meeting. Alternatively, they may arrive at the meeting, complete the ACE Board Meeting Public Comment Request Form in writing, and submit it to the board chair.

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.

It is the practice of the board to hear public comments but not respond instantly. The board will confer with the ED, and, depending on the issue, either the Board Chair or ED will respond to you within 24 hours.

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### **Directors Present**

Anna Grimmatt, Davy Mize, Holly Allen (remote), Kara Maggiore, Latner McDonald, Richard Cannon (remote), Seth Hall

### **Directors Absent**

*None*

### **Guests Present**

Allison Dickens, Curtis eberts, Joellen freeman

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Kara Maggiore called a meeting of the board of directors of Academy of Collaborative Education to order on Wednesday Nov 19, 2025 at 3:36 PM.

### **C. Approve Minutes from 10.29.25**

Davy Mize made a motion to approve the minutes from Board Meeting on 10-29-25.  
Holly Allen seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **D. Approval of Agenda**

Kara Maggiore made a motion to Approve agenda as presented.  
Anna Grimmatt seconded the motion.  
The board **VOTED** to approve the motion.

## **II. Action Items**

### **A. Nomination of Curtis Eberts to ACE Board of Directors**

Latner McDonald made a motion to Nominate Curtis Elberts to L year term of beard rector.  
Holly Allen seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **B. ACE Governing Board Schedule**

Anna Grimmatt made a motion to Approve changes to ace board of directors meetingschedule to eave Mont.  
Davy Mize seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Woodard & Associates Engagement Letter**

Kara Maggiore made a motion to Approve engagement of Woodard: associates.

Latner McDonald seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. VCOM MOU**

Latner McDonald made a motion to V com.

Kara Maggiore seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Grace Building Lease**

Kara Maggiore made a motion to Move to approve lease as presented.in board packet.

Davy Mize seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

Richard Cannon Abstain

Anna Grimmett Aye

Kara Maggiore Aye

Latner McDonald Aye

Seth Hall Aye

Holly Allen Abstain

Davy Mize Aye

Curtis voted aye

**III. Closing Items**

**A. Adjourn Meeting**

Holly Allen made a motion to Adjourn meeting.

The board **VOTED** 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 4:24 PM.

Respectfully Submitted,

Allison Dickens

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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.