APPROVED

Academy of Collaborative Education

Minutes

Board Meeting

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=7XyikG66JeZcDMXvjl5PE1LItW5Vd8.1

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Meeting ID: 874 3697 1728
Passcode: 574500

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+16469313860,,87436971728#,,,,*574500# US

Join by SIP
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Join instructions
https://us06web.zoom.us/meetings/87436971728/invitations?signature=sCrt2lvVlehnGILSuex6oFCV7pjiLz-1u_sLAnTUc6Q

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 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 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.

Directors Present
Anna Grimmett, 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

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 Grimmett 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 rectors.
Holly Allen seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. ACE Governing Board Schedule

Anna Grimmett 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

Kara Maggiore	Aye
Davy Mize	Aye
Seth Hall	Aye
Latner McDonald	Aye
Holly Allen	Abstain
Anna Grimmett	Aye
Richard Cannon	Abstain

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

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.