APPROVED

Academy of Collaborative Education

Minutes

Facility/Development Committee Meeting

Date and Time
Thursday November 13, 2025 at 4:00 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
Allison Dickens (remote), Davy Mize, Joellen Freeman

Committee Members Absent
Karen Roberson, Richard Cannon

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 Nov 13, 2025 at 4:01 PM.

C.

Approve Minutes

Joellen Freeman made a motion to approve the minutes from Facility/Development Committee Meeting on 10-09-25.
Allison Dickens seconded the motion.
The committee **VOTED** to approve the motion.

D. Approval of Agenda

Davy Mize made a motion to Approve the agenda as written.
Joellen Freeman seconded the motion.
The committee **VOTED** to approve the motion.

II. Facility/Development

A. Grace Lease Agreement

Ace will pay portion of propertyxaxesand aportion onmaintenance Gene Hastings add Will language for smoke detectors. Iron work lease starts December 1st and move in at first of year.

B. HVAC in the Gym

Rob Turner coming 11/14/2025 -o View roof leakage and check HVAC. Byrnes has some overlapping of invoices

III. Other Business

A. Progress towards Smart Goals

B. Other building matters

Take smart board off wall in 2nd EAP class. Davy will take it down 11/14/2025. 3rd AP, Joellen’s door, & gym doors are not closing.

IV. Closing Items

A. Adjourn Meeting

Joellen Freeman made a motion to Adjourn meeting.
Allison Dickens seconded the motion.
The committee **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 4:20 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.