APPROVED

Academy of Collaborative Education

Minutes

Facility/Development Committee Meeting

Date and Time
Thursday January 15, 2026 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, Curtis Eberts (remote), Davy Mize, Joellen Freeman (remote), Richard Cannon

Committee Members Absent
Karen Roberson

Committee Members who arrived after the meeting opened
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 Jan 15, 2026 at 4:08 PM.

C. Approval of Agenda

Joellen Freeman made a motion to approve agenda as written.
Curtis Eberts seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes from 11.13.25

Joellen Freeman made a motion to approve the minutes from Facility/Development Committee Meeting on 11-13-25.
Allison Dickens seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Facility/Development

A. Executive Director Report

Richard Cannon arrived.

III. Closing Items

A. Adjourn Meeting

Richard Cannon made a motion to adjourn meeting.
Joellen Freeman seconded the motion.
The committee **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 4:46 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.