DRAFT

Academy of Collaborative Education

Minutes

Governance Committee Meeting

Date and Time
Tuesday November 11, 2025 at 4:30 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), Anna Grimmett (remote), Holly Allen (remote), Joellen Freeman (remote), Kara Maggiore (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Holly Allen called a meeting of the Governance Committee of Academy of Collaborative Education to order on Tuesday Nov 11, 2025 at 4:31 PM.

C. Approval of Committee Meeting Minutes

Kara Maggiore made a motion to approve the minutes from Governance Committee Meeting on 10-22-25.
Joellen Freeman seconded the motion.
The committee **VOTED** to approve the motion.

D. Approval of agenda

Kara Maggiore made a motion to approve motion as presented.
Joellen Freeman seconded the motion.
The committee **VOTED** to approve the motion.

II. Action Items

A. Vote: Approve ACE Governing Board Schedule

B. Vote: Approve New Governance Committee Schedule

C. Vote: Recommend Approval of VComm Contract

Joellen Freeman made a motion to recommend approval of the VCOM contract to the full board with the additional certificate of insurance naming Academy of Collaborative Education spelled out as additional insured.
Kara Maggiore seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
Holly Allen	Aye
Joellen Freeman	Aye
Anna Grimmett	Aye
Kara Maggiore	Aye
Allison Dickens	Abstain

III. Closing Items

A. Adjourn Meeting

Kara Maggiore made a motion to adjourn meeting at 5:19 pm.
Joellen Freeman 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 5:19 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.