DRAFT

Academy of Collaborative Education

Minutes

Special Governance Committee Meeting

Date and Time
Wednesday November 19, 2025 at 2:00 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, Holly Allen (remote), Joellen Freeman, Kara Maggiore

Committee Members Absent
Amy Marcus, Anna Grimmett

Committee Members who arrived after the meeting opened
Holly Allen

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

Kara Maggiore called a meeting of the Governance Committee of Academy of Collaborative Education to order on Wednesday Nov 19, 2025 at 2:06 PM.

C. Approval of agenda

II. Governance

A. Report: Executive Director Update

Holly Allen arrived.

III. Action Items

A. Grace Lease

Kara Maggiore made a motion to To amend the Grace lease item 5 (i) to reflect 43% of 1/12 of property taxes for 2025 and cost services list with garbage removed.
Joellen Freeman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. SMART Goals SY '25-26

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:54 PM.

Respectfully Submitted,
Allison Dickens

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