APPROVED

Academy of Collaborative Education

Minutes

Special Finance Committee Meeting

Date and Time
Wednesday November 19, 2025 at 3:00 PM

Location
The Center for Children and Families, Inc.
622 Riverside Dr.
Monroe, LA 71201

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, Anna Grimmett, Joellen Freeman, Latner McDonald, Seth Hall

Committee Members Absent
Amy Marcus, Katie Kahmann, Sherah LeBoeuf

Guests Present
Davy mize, Kara Maggiore

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Latner McDonald called a meeting of the Finance Committee of Academy of Collaborative Education to order on Wednesday Nov 19, 2025 at 3:03 PM.

C. Approval of Agenda

II. Finance

A. Lease for Middle School with Grace

Unclear portions of lease about environmental law in section 9 (d). Kara net thrilled about shared cost of utilities. Section 5 Li) will be recommended to be 43% of 1/12 of 2025 taxes. Alc unit is of concern due to not being in operation church net giving any lead way on if ke have to replace HVAC system temporary solution until k-12 site for long term use
Anna Grimmett made a motion to Approve financial terms of lease with Grace.
Seth Hall seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Latner McDonald made a motion to Adjourn meeting.
Seth Hall 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 3:29 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.