**Formed by the**

**JOINT POWERS AGREEMENT TO ESTABLISH THE
NEW MEXICO CHARTER SCHOOL EDUCATIONAL SERVICE ASSOCIATION**

**ANNUAL GOVERNING BOARD MEETING**

APS Conference Center

720 Rankin NE

Albuquerque, NM

4:45 pm, December 8, 2017

**AGENDA**

**Call to Order**

**Approval of Agenda \*1**

**Approve Minutes of October 26, 2016 \*2**

**Introduction of the Executive Committee**

**Annual Report of the Organization by Executive Director**

**Action Items**

 Election of Officers

 Election of Vice-President \*3

 Adopt Open Meetings Act Resolution \*4

 Approve Changes in ACES JPA, Bylaws and Policies \*5

 Receive and Approve Audit Reports (June 30, 14 and 15, June 30, 16, June 30, 17)

**Discussion**

Report on the Individual Charter School Share Value \*6

**Set next meeting date, Adjourn**