



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

March 9, 2021@ 8:30 a.m.

Join Zoom Meeting - Meeting ID: 829 4440 9558 Passcode: 852000

<https://us02web.zoom.us/j/82944409558?pwd=VWhoNldCZ3FJQWdrMGY3L2ZVTXpXUT09>

PROPOSED AGENDA

- 1. Introductions of Members and Guests, Call to Order, Determine Quorum**
- 2. Consent Agenda and Minutes**
 - a. Approval of agenda with flexibility *
 - b. Approval of minutes from December 1, 2020 *
- 3. Receive Audit Report as Presented by the Auditor**
- 4. Nomination and Election of ACES Secretary***
- 5. Quality Services and Capacity Building**
 - a. Update on current RFPs – Business Management Services
 - b. Upcoming RFPs
 - c. Procurement/Maintenance updates
 - i. Cleaning Services
- 6. Marketing ACES Services**
 - a. Overview and discussion of Marketing and Membership Committee report
- 7. Building Financial Capacity**
 - a. Discussion and approval of Finance Committee report*
 - i. Discussion and review of Actual and Budget YTD Line-Item Comparison Report
 - b. Discussion of reports desired each quarter
 - c. Approval of Casey Benavidez as check signer*
- 8. Organizational Structure**
 - a. Governing Documents Committee did not meet this quarter
 - b. Executive Director's Report
 - i. Update on Governing Document Revisions
 - ii. Changes to Dropbox/G-Drive
 - iii. Suggestions for improvement or progress

9. Determine Date and Time for Next Meeting

- a. Executive Committee
- b. Finance Committee Meeting - May 26, 2021 at 9:00am

ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the ACES Executive Director (ed@nmaces.org) at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director at the offices of the ACES if a summary or other type of accessible format is needed.

Executive Committee Members

<input type="checkbox"/> Eric Ahner, President	<input type="checkbox"/> Casey Benavidez, Vice President	<input type="checkbox"/> Mark Tolley, Treasurer
<input type="checkbox"/> Susan McConnell, Member	<input type="checkbox"/> Bridget Barrett, Member	<input type="checkbox"/> Alexandra Boyd, Member
<input type="checkbox"/> Jesus Moncada, Member	<input type="checkbox"/> Matt Pahl, PCSNM Ex Officio	

Attendees

<input type="checkbox"/> Christy Takacs, Executive Director	<input type="checkbox"/> Max Luft, Dir. Of Procurement
<input type="checkbox"/> Sharon Myers, Admin. Asst.	<input type="checkbox"/> Farley Vener