**ACES EXECUTIVE COMMITTEE MEETING**

**June 18, 2021 @ 8:30 a.m.**

**Join Zoom Meeting -** Meeting ID: 816 3432 4164 Passcode: 159959<https://us02web.zoom.us/j/81634324164?pwd=Z0J0cExxYUdhM3IxZUJtcFptdVYvdz09>

**PROPOSED AGENDA**

1. **Introductions of Members and Guests, Call to Order, Determine Quorum**
2. **Consent Agenda and Minutes**
   1. Approval of agenda with flexibility **\***
   2. Approval of minutes from March 9, 2021 \*
3. **Retirement and Recognition**
   1. Max Luft – 2013-2021
   2. Kelly Callahan, ACES Secretary (6 years)
   3. Susan McConnell, Member (3 years)
   4. Jesus Moncada, President (2 terms – 9 years)
4. **Approval of Nominating Committee’s Recommendation for Executive Committee Members\***
   1. Kimberley Ritterhouse, Member – Red River Valley Charter School
   2. Jon Orris, Member – Roots and Wings Charter School
5. **Quality Services and Capacity Building**
   1. Update on current RFPs – Legal Services
   2. Upcoming RFPs
   3. Procurement/Maintenance updates
      1. Introduction of new Director of Finance and Procurement
      2. Maintenance Program Sustainability Plan
6. **Marketing ACES Services**
   1. Marketing Committee did not meet – no report
7. **Building Financial Capacity**
   1. Discussion and approval of Finance Committee report\*
      1. Discussion and review of budget reports, if necessary
   2. Proposed 2021-2022 Budget
   3. Discussion of future of ACES
   4. Approval of 2021-2022 Budget\*
8. **Organizational Structure**
   1. Governing Documents Committee did not meet this quarter
   2. Executive Director’s Report
      1. Marketplace (new vendors email)/Newsletters
      2. Job Fair
      3. Interim Admin at Raices del Saber
      4. Changes to Dropbox/G-Drive
      5. A/R Personnel Changes
      6. Suggestions for improvement or progress
9. **Determine Date and Time for Next Meetings**
   1. Executive Committee -
   2. Finance Committee Meeting -

**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**

\_\_\_ Eric Ahner, President \_\_\_ Casey Benavidez, Vice President \_\_\_ Mark Tolley, Treasurer \_\_\_ Bridget Barrett, Member \_\_\_ Alexandra Boyd, Member \_\_\_Jesus Moncada, Member

\_\_\_Matt Pahl, PCSNM Ex Officio

**Attendees**

\_\_\_ Christy Takacs, Ex. Director \_\_\_ Max Luft, Dir. Of Procurement \_\_\_Chris Narkun, Dir. Of Finance

\_\_\_Sharon Myers, Admin. Asst. \_\_\_Nancy Bangs \_\_\_Amber Le \_\_\_Katherine Moore

\_\_\_Kimberley Ritterhouse \_\_\_Jon Orris