**ACES JPA MEMBERSHIP BOARD MEETING**

**December 1, 2021 2:30-3:00**

**Join Zoom Meeting**
<https://us02web.zoom.us/j/87986975843?pwd=ZitRNFJ1TWVBa2FXRFZvbWxGcjRmUT09>

Meeting ID: 879 8697 5843 Passcode: 061459

**Proposed Agenda**

1. ***Call to Order***
	1. Determine Quorum
2. ***Consent Agenda and Minutes***
	1. Approval of agenda with flexibility\*
	2. Approval of minutes from December 2020 meeting\*
3. ***Open Meeting Act Resolution Annual Adoption\****
4. ***Action Items from JPA Membership***
	1. Approve ACES Bylaws Amendments\*
	2. Approve ACES Policy Amendments\*
5. ***Discussion***
	1. Review of Executive Committee members
	2. Review of new JPA members
	3. Review of the Employee Organizational Chart
	4. Annual Shares Summary Report
	5. Annual Report of ACES by Executive Director
		1. Updates on Financial Position – Annual Budget
		2. Procurement
6. ***Set Next meeting Date***

*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 New Mexico Charter School Educational Services Association Executive Director (505) 409-5699 or Deputy Director at (505) 269-2109 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 Executive Director or the Deputy Director if a summary or other type of accessible format is needed.