



**The Association of Charter School Education Services**

P O Box 3146

Albuquerque, New Mexico 87190

**ACES JPA MEMBERSHIP BOARD MEETING MINUTES**

**December 7, 2020 4:15-5:00**

**Join Zoom Meeting**

<https://zoom.us/j/98207867521?pwd=YU53RkRqUUNuUzgra3BCZ3hSQnBPQT09&from=addon>

Meeting ID: 982 0786 7521

**1. Call to Order**

- a. Determine Quorum: A quorum was determined by Ms. Takacs through signed Proxy Statements collected (33 documents filed) and online documented attendance of JPA members (18 additional listed below) for a total of 51 members. That is 60% of the JPA Membership Board for voting purposes.

**2. Consent Agenda and Minutes**

- a. Approval of agenda with flexibility\*: Mr. Moncada asked for a review of the agenda and minutes and asked for questions, no comments made; Mr. Moncada made a motion to approve the agenda with flexibility as well as the minutes for the December 2019 meeting; Mr. Ahner seconded the motion; **Motion passed unanimously**
- b. Approval of minutes from December 2019 meeting\*: See Above

**3. Open Meeting Act Resolution Annual Adoption\***: Mr. Moncada discussed the OMA's annual adoption requirement; reviewed the OMA for members; asked for questions or comments – none given. Mr. Moncada made a motion to approve the OMA Resolution, Ms. Becker seconded the motion; **Motion passed unanimously**

**4. Action Items from JPA Membership**

- a. Elect ACES President\*: Eric Ahner
- b. Elect ACES Vice President\*: Casey Benavidez
- c. Approving Executive Director\*: Christy Takacs
  - Mr. Moncada made a motion to approve the election of Mr Ahner, Mr. Benavidez and Ms. Takacs; Ms. Barrett seconded the motion; **Motion passed unanimously**
- d. Approving ACES Bylaws Amendments\*
- e. Approving ACES Policy Amendments\*
- f. Approving ACES JPA Amendments\*
  - Ms. Takacs discussed the amendments to the Bylaws, Policy and JPA recommended by the Executive Committee; asked for questions or comments, none received. Mr. Moncada made a motion to approve the changes to all three amendments; Ms. Byrd seconded the motion; **Motion passed unanimously**

5. Discussion

- a. Annual Shares Summary Report: Ms. Takacs shared with members the Shares report indicating it is the percent of equity earned by members for their ongoing participation in ACES offered programs. Asked for questions, none given
- b. Annual Report of ACES by Executive Director: Ms Takacs gave updates on Erate, the Charter Leader Survey, and the addition of regional or small group meetings to commence in January.
- c. Review of Executive Committee members: Mr. Moncada introduced the new Executive committee members as was discussed at the beginning of the meeting
- d. Review of Committees: Mr. Moncada discussed committee roles and membership
- e. Updates on the Financial Position and Trajectory: Ms. Takacs indicated a record year prior to COVID-19; but since then a loss or revenue in several areas, in particular, for substitute services and food services; she indicated positive growth for Educational Technology and Business management services
- f. Membership Survey: Ms. Takacs indicated they will close out the membership survey at the end of December and the Marketing and Membership committee will meet to discuss the results and establish next steps

6. **Set Next meeting Date**: A meeting date will be scheduled for November or December of 2021

Adjourn: Mr. Moncada adjourned the meeting at 4:47 PM

JPA Members present at meeting as documented by entering name and school in the chat.

- From Steph Becker : Stephanie Becker, Amy Biehl HS
- From Rachael- Solare Collegiate : Rachael Sowards Solare Collegiate
- From Bianca Belmonte-Sapien : Bianca Belmonte-Sapien, 21st Century Public Academy
- From Tammy Dunn : Tammy Dunn--Moreno Valley HS Charter.
- From Shari Herrington : Shari Herrington
- From Kimberlee Pena-Hanson : Kimberlee Pena Hanson, Gordon Bernell Charter school.
- From Traci Filiss : Traci Filiss, Taos Academy
- From jdooley@nmmediaarts.org : Jonathan Dooley, Media Arts Collaborative CS
- From Lucinda Molina : Lucinda Molina, Albuquerque Talent Development Academy
- From Reid Wessels : Reid Wessels, The MASTERS Program Charter school
- From Susan McConnell : Susan McConnell, North Valley Academy
- From Bridget Barrett : Bridget Barrett, SAMS Academy Charter School
- From Monica Aguilar : Monica Aguilar, Mark Armijo Academy
- From Wayne Sherwood : Wayne Sherwood- Aldo Leopold Charter
- From Anna Phillips : Anna Phillips-Los Puentes Charter
- From Dr. Hite-Pope : Dr. Kim Hite-Pope, PCA
- From Margarita Porter : M. Porter, NAS-LC
- From Shari Herrington : Shari Herrington, ACR LLC
- From Jackie Rodriguez : Jackie Rodriguez, SABE
- From Eric Ahner : Eric Ahner-J Paul Taylor Academy
- From kimberly : Kimberly Ritterhouse Red River Valley CS
- From Alexandra Boyd : Alexandra Boyd-The ASK Academy
- From Noel Nuñez : Deming Cesar Chavez Charter HS Noel Nuñez
- From Kayla Martinez : Kayla Martinez, Alma d'Arte

APPROVED



Eric Ahner, ACES President

Alexandra Boyd, ACES Secretary