

The Association of Charter School Education Services  
**ACES EXECUTIVE COMMITTEE MEETING**

**Apr 27, 2022**

Join Zoom Meeting -

<https://us02web.zoom.us/j/87895103074?pwd=TkdMQ3N3OVBySWc3MnRUOGpDSjFGUT09>

**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 1/26/2022
- 3. Quality Services and Capacity Building**
  - a. New JPA members (94 total)- Thrive, RioGAFA, La Academia de Esperanza
  - b. RFP Updates
- 4. Marketing ACES Services**
  - a. Talk Path Live demo dinner/ACES 101 – May 12<sup>th</sup>
- 5. Building Financial Capacity**
  - a. Discussion and approval of Finance Committee report\*
    - i. P & L
    - ii. Takacs Reimbursement
  - b. Procurement Rate Increase(information/action)\*
  - c. Recommendation and approval of Auditor for ACES\*
    - i. Hinkle and Landers (\$10,680)
- 6. Organizational Structure**
  - a. Substitute Program
    - i. Addition of program in Santa Fe
    - ii. Sick leave
    - iii. Long-term positions
  - b. Maintenance Program
  - c. Recruiting of Executive Committee members
- 7. Determine Date and Time for Next Meeting**
  - a. Executive Committee – July 27 @ 9:30
  - b. Finance Committee – July 20 @ 9:30

**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"/> Jon Orris, Member	<input type="checkbox"/> Bridget Barrett, Member	<input type="checkbox"/> Alexandra Boyd, Member
<input type="checkbox"/> Jesus Moncada, Member	<input type="checkbox"/> Kimberly Ritterhouse, Member	<input type="checkbox"/> Matt Pahl, PCSNM Ex Officio

### **Attendees**

<input type="checkbox"/> Christy Takacs, Executive Director	<input type="checkbox"/> Katherine Moore, Director of Finance
<input type="checkbox"/> Sharon Myers, Admin. Asst.	<input type="checkbox"/> Laurence Romero, Maintenance Program Mgr.
<input type="checkbox"/> Sayuri, Office Assistant	