



The Association of Charter School Education Services

**ACES EXECUTIVE COMMITTEE MEETING**

**October 26, 2022 @ 9:30 a.m.**

**Join Zoom Meeting -**

<https://us02web.zoom.us/j/81947010664?pwd=d0ZnMmxWM1YybVlFMjNtLzA2STFLZz09>

**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 7-27-2022 \*
- 3. Receive Audit Report as Presented by the Auditor**
- 4. Quality Services and Capacity Building**
  - a. Ratify RFP Contracts\*
- 5. Marketing ACES Services**
  - a. New Participating Entity - Apple Tree Educational Center
  - b. PCSNM Conference
  - c. Update website
- 6. Building Financial Capacity**
  - a. Discussion and approval of Finance Committee report\*
- 7. Organizational Structure**
  - a. Discuss nomination for ACES President 2023-2025
  - b. Executive Director's Report
    - i. Regional Meetings
    - ii. Bus Contract Update
    - iii. Procurement Update - Evaluators needed
- 8. Determine Date and Time for Next Meeting**
  - a. Annual JPA Membership Board Meeting - December 8, 2022 Time TBD
  - b. Executive Committee - January 25, 2023 @ 9:30
  - c. Finance Committee Meeting - January 18, 2023 @ 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"/> Kimberly Ritterhouse, Vice President	<input type="checkbox"/> Mark Tolley, Treasurer
<input type="checkbox"/> Jon Orris, Member	<input type="checkbox"/> Bridget Barrett, Member	<input type="checkbox"/> Noel Nunez, Member
<input type="checkbox"/> Jesus Moncada, Member	<input type="checkbox"/> Stephanie Becker, 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"/> Tammy West, Dir. Procurement/Maintenance