



The Association of Charter School Education Services

P O Box 16326

Albuquerque, New Mexico 87191

ACES ANNUAL JPA MEMBERSHIP BOARD MEETING MINUTES

December 8, 2022 11:30-12:30

PCSNM Annual Conference @ Tamaya Resort Santa Ana Pueblo

1. Introductions of ACES Executive Committee and ACES Executive Director

2. Call to Order – Eric Ahner called the meeting to order at 12:08pm

- a. Determine Quorum – A quorum was determined as there were 30 proxies and 8 additional members in attendance (Jesus Moncada, Erik Bose, Wayne Sherwood, Noel Nunez, Eric Ahner, Kimberly Ritterhouse, Jon Orris, Matt Pahl) 32 votes are required – 1/3 of membership

3. Consent Agenda and Minutes

- a. Approval of agenda with flexibility* - Eric Ahner entertained a motion to approve the agenda with flexibility, including moving item #6 the Executive Director's report; Erik Bose made a motion to approve; Jon Orris seconded the motion; any questions/discussion; none given; motion passed
- b. Approval of minutes from December 2021 meeting* - Eric Ahner entertained a motion to approve the minutes from the JPA meeting of December 2021; Wayne Sherwood made a motion to approve; Kimberly Ritterhouse seconded the motion; any questions/discussion, none given; motion passed

4. Elect ACES Executive Committee President* - Eric Ahner announced that he would be stepping down as the Executive Committee President. He expressed his continued support for ACES and the services the organization provides

- a. Present Executive Committee Nomination – Bridget Barrett
 - Kimberly Ritterhouse made a motion to elect Bridget Barrett as the new ACES Executive Committee President; Jon Orris seconded the motion; vote was taken; no discussion; motion passed

5. Open Meeting Act Resolution Annual Adoption* - Eric Ahner entertained a motion to approve the annual Open Meeting Act Resolution; Kimberly Ritterhouse made a motion to approve; Noel Nunez seconded the motion; vote was taken, no discussion; motion passed

- a. Change of mailing address and date of meeting: No Discussion

6. ACES Overview Presentation

- a. Annual Report of ACES by Executive Director – Christy Takacs shared a PowerPoint outlining ACES services, membership, and the current state of P & L for the ACES organization. Christy encouraged new membership, as well as support for JPA members to use ACES' services

Adjourn: Eric Ahner entertained a motion to adjourn the meeting; Noel Nunez made a motion to adjourn; Jon Orris seconded the motion, meeting adjourned at 12:12 pm

Approved Date

Bridget Barrett, President

Jon Orris, Secretary