



The Association of Charter School Education Services

P O Box 3146

Albuquerque, New Mexico 87190

ACES ANNUAL JPA MEMBERSHIP BOARD MEETING

December 8, 2022 11:30-12:30

PCSNM Annual Conference @ Tamaya Resort Santa Ana Pueblo

Proposed Agenda

- 1. *Introductions of ACES Executive Committee and ACES Executive Director***
- 2. *Call to Order***
 - a. Determine Quorum
- 3. *Consent Agenda and Minutes***
 - a. Approval of agenda with flexibility*
 - b. Approval of minutes from December 2021 meeting*
- 4. *Elect ACES Executive Committee President****
 - a. Present Executive Committee Nomination – Bridget Barrett
- 5. *Open Meeting Act Resolution Annual Adoption****
 - a. Change of mailing address and date of meeting
- 6. *ACES Overview Presentation***
 - a. Annual Report of ACES by Executive Director

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.