



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

January 25, 2023 @ 9:30 am

Join Zoom Meeting -

<https://us02web.zoom.us/j/87818621824?pwd=SXdMbm1aRGJMeFpYRjNtVkl1bFhEZz09>

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 10.26.2022*
- 3. Quality Services and Capacity Building**
 - a. Ratify RFP Contracts*
 - i. 22-005
 - ii. 22-006
 - b. New Participating Entity - NM Courts
- 4. Marketing ACES Services**
 - a. PCSNM Conference
 - b. New Vendor Zoom
- 5. Building Financial Capacity**
 - a. Discussion and approval of Finance Committee report*
- 6. Organizational Structure**
 - a. Executive Director's Report
 - i. Upcoming RFP's
 - ii. Sub Platform change
- 7. Determine Date and Time for Next Meeting**
 - a. Executive Committee
 - b. Finance Committee Meeting

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"/> Bridget Barrett, President	<input type="checkbox"/> Kimberly Ritterhouse, Vice President	<input type="checkbox"/> Mark Tolley, Treasurer
<input type="checkbox"/> Jon Orris, Secretary	<input type="checkbox"/> Eric Ahner, 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"/>