



**The Association of Charter School Education Services
ACES EXECUTIVE COMMITTEE MEETING
7/28/2023**

Join Zoom Meeting -

<https://us02web.zoom.us/j/84587585377?pwd=bGJzbFIUSkRGc0dZR3RXMFBJVWRKZz09>

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 23.04.26 *
- 3. Swearing in of New Member**
 - a. Lauren Hunter
- 4. Quality Services and Capacity Building**
 - a. Ratify RFP Contracts*
 - i. **23-04 – Landscaping** (Yellowstone)
 - ii. **23-05 – Software Products/Services** (MarkersPro, PowerSchool, schoolAbility)
 - iii. **23-06 – Janitorial/Sanitization**
 - b. Upcoming RFP's – Tutoring Services, Landscape for Taos Area, Furniture, Playground Equipment, Surfacing (track, safety, playground)
- 5. Marketing ACES Services**
 - a. Report on Marketing and Membership
 - i. Explore Academy Rio Rancho - JPA
 - ii. Taos County – Participating Entity
- 6. Building Financial Capacity**
 - a. Discussion and approval of Finance Committee report to include Takacs Reimbursement*
 - b. Review and discussion of SY 2023-24 Proposed Budget
- 7. Organizational Structure**
 - a. Executive Director's Report
- 8. Determine Date and Time for Next Meeting**
 - a. Executive Committee – October 25, 2023 @ 9:30
 - b. Finance Committee Meeting – October 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.