



The Association of Charter School Education Services

P O Box 3146

Albuquerque, New Mexico 87190

ACES JPA MEMBERSHIP MEETING MINUTES

100 Sun Avenue NE, Suite 500
Albuquerque, New Mexico 87109
Meeting also available via Zoom

TUESDAY, DECEMBER 17, 2019

Call to Order

The meeting of The Association of Charter School Education Services (ACES) Membership meeting was called to order by President, Jesus Moncada at 3:06 PM on December 17, 2019 in a meeting room at 100 Sun Avenue NE, Suite 500 Albuquerque, New Mexico, 87109. Notice of the meeting had been sent to all members by email 72 hours in advance and posted on the ACES Website.

Determine Quorum

In attendance were President, Jesus Moncada, Christine Duncan Heritage Academy, Vice-President Coreen Carrillo, SAMS Academy, Matt Pahl, ACES, Max Luft, ACES, and Joni Hagemeyer, ACES.

Attending via zoom were Susan McConnell, North Valley Academy Charter School, Ray Griffin, Turquoise Trail Charter School, Mark Richert, Roots and Wings Community School, Erik Bose, Albuquerque Charter Academy, Christy Takacs, J. Paul Taylor Academy-Las Cruces, Lucinda Montano-Molina, Albuquerque Talent Development Academy, and Louella Poblano, DEAP.

Additionally, ACES received 28 proxies for this meeting, which in combination with those in attendance and those participating via teleconference form a quorum.

Approval of the Agenda and Minutes

The Agenda and copies of the minutes of November 14, 2019 and November 09, 2018 were sent to all members and have been available on the web for over 10 days.

A motion was made by Coreen Carrillo and seconded by Erik Bose to approve the Agenda with flexibility and to approve the November 14, 2019 and November 09, 2018 minutes.

The motion passed unanimously.

Open Meeting Act Resolution Annual Adoption

A motion was made by Coreen Carrillo and seconded by Erik Bose to approve the Open Meeting Act Resolution.

The motion passed unanimously.

Action items from JPA Membership

Approval of Executive Director

A motion was made by Erik Bose and seconded by Coreen Carrillo to approve Matthew Pahl as Executive Director of ACES.

The motion passed unanimously.

Election of Vice President as nominated by Executive Committee

A motion was made by Coreen Carrillo and seconded by Ray Griffin to elect Monica Aguilar, Mark Armijo Academy as Vice President of ACES Executive Committee.

The motion passed unanimously.

Survey on services provided to ACES membership

Matt discussed the creation of a survey to understand what the next wave of services are that Charter Schools are in need of and is of interest to Charter Schools. Matt stated that while there has been some good feedback at the regional meetings, he will be working on a survey to be reviewed by the Executive Committee at their next meeting with the hope of distributing the survey to schools next Spring.

Set Next Meeting Date

The next JPA Annual Meeting will take place in conjunction with the PCSNM Annual Conference next Fall. The dates for the Annual Conference are November 21 and 22, 2020.

Matt thanked everyone for attending.

With no other items on the Agenda, Jesus Moncada stated that the meeting was adjourned at 3:20 PM.

Reviewed by Secretary

Approved by President
