



The Association of Charter School Education Services
P O Box 3146
Albuquerque, New Mexico 87190

ACES JPA MEMBERSHIP MEETING

December 17, 2019

3:00-4:00

Via Zoom: <https://zoom.us/j/830110600>

Agenda

1. **Call to Order**
 - a. Determine Quorum
2. **Consent Agenda and Minutes**
 - a. Approval of agenda with flexibility
 - b. Approval of minutes from November 2018 meeting
3. **Open Meeting Act Resolution Annual Adoption**
4. **Action Items from JPA Membership**
 - a. Approving interim Director
 - b. Approving Amendment #2
 - c. Survey on services provided to ACES membership
5. **Set Next meeting Date**

Adjourn

* included in Governing Board Packet

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.