



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

ACES EXECUTIVE COMMITTEE MEETING

February 26th, 2020

8:30am – 10:00am

**Christine Duncan's Heritage Academy
1900 Atrisco Dr. NW
Albuquerque, NM 87120**

Executive Committee Members:

Jesus Moncada, President

Monica Aguilar, Vice-President

Mark Tolley, Treasurer

Eric Ahner

Jaqi Baldwin

Alan Brauer

Kelly Callahan

Coreen Carrillo

Ray Griffin

Susan McConnell

Mark Richert

Agenda

- 1. *Introductions of Members and Guests, Call to Order, Determine Quorum***
- 2. *New Executive Committee Member Welcome***
 - a. Action on Swearing in new Board Members
 - b. Appointment of Public Charter Schools of New Mexico delegate to Executive Committee
- 3. *Consent Agenda and Minutes***
 - a. Approval of Agenda with flexibility
 - b. Approval of Minutes and associated documents from November 12th Executive Committee Meeting
- 4. *Quality Services and Capacity Building***
 - a. Discussion and review of profit and loss statement
 - b. Action to approve or reject proposals from Bus Transportation RFP
 - c. Action to determine path forward for legal services RFP
- 5. *Assessment of Needed Services and Collaboration with All Stakeholders***
 - a. Discussion on draft membership survey

6. Marketing ACES Services

- a. Discussion and possible adoption of report from Marketing, Membership and Public Relations sub-committee

7. Building Financial Capacity

- a. Discussion and possible adoption of Finance committee report
- b. Action to adopt an auditor for Fiscal Year 20 audit

8. Organizational Structure

- a. Discussion and Possible Action on Governing Documents subcommittee report
- b. Discussion regarding Attendance provision in Executive Committee bylaws
- c. Report from the Executive Director

9. Determine Date and Time for the Following ACES Meetings

- a. Executive Committee
- b. Marketing, Membership and Public Relations Committee – May 27th 11:30-1:00pm, Mariscos Altamar – 1517 Coors Blvd NW, Albuquerque, NM 87121
- c. Governing Documents Committee – April 28th, 1:00pm -2:30pm, Public Charter Schools of New Mexico Offices – 301 Edith Blvd. NE, Albuquerque NM 87102
- d. Finance Committee – May 27th 9:00am to 10:30am, Public Charter Schools of New Mexico Offices – 301 Edith Blvd. NE, Albuquerque, NM 87102