



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

ACES EXECUTIVE COMMITTEE MEETING

June 2nd, 2020

8:30am

Zoom: <https://zoom.us/j/320785828>

Invited Attendees:

____ Jesus Moncada, President	____ Susan McConnell
____ Monica Aguilar, Vice President	____ Mark Richert
____ Coreen Carrillo	____ Casey Benavidez
____ Mark Tolley	____ Eric Ahner
____ Kelly Callahan, PCSNM	____ Matthew Pahl
____ Alan Brauer, PED	____ Max Luft
____ Ray Griffin	

Agenda

- 1. *Introductions of Members and Guests, Call to Order, Determine Quorum***
- 2. *New Executive Committee Member Welcome***
- 3. *Consent Agenda and Minutes***
 - Approval of agenda with flexibility
 - Approval of minutes from February 26th Executive Committee Meeting
- 4. *Quality Services and Capacity Building***
 - Discussion and review of profit and loss statement
 - Discuss and approve Handyman and Small Construction RFP

* Indicates meeting packet item

5. Assessment of Needed Services and Collaboration with All Stakeholders

- a. Finalize membership survey and determine submission window

6. Marketing ACES Services

- a. Discussion and possible adoption of report from Marketing Committee
- b. Review of ACES pamphlet

7. Building Financial Capacity

- a. Discussion and possible adoption of finance committee report
- b. Discussion and adoption of FY21 budget

8. Organizational Structure

- a. Governing Documents subcommittee report
- b. Report from the Executive Director
- c. Discussion and Possible Action on staff re-organization
- d. Staffing Report

9. Determine Date and Time for the Following ACES Meetings

- a. Executive Committee
- b. Marketing, Membership and Public Relations Committee
- c. Governing Documents Committee
- d. Finance Committee

Adjourn

* Indicates meeting packet item