



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

ACES EXECUTIVE COMMITTEE, SPECIAL MEETING

June 22nd, 2020

1:30pm

Zoom: <https://us02web.zoom.us/j/84591169258>

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

AGENDA

- 1. Introductions of Members and Guests, Call to Order, Determine Quorum**
- 2. Approval of agenda with flexibility**
- 3. Discussion and adoption of Executive Director scope of work**
- 4. Discussion and adoption of Executive Director qualifications**
- 5. Discuss and approve Search Committee members**
- 6. Discuss and approve the timeline for recruitment of Executive Director**

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 (Matt.P@nmaces.org) or Deputy Director (Max.L@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 Executive Director or the Deputy Director if a summary or other type of accessible format is needed.