



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

ACES GOVERNING DOCUMENTS COMMITTEE MEETING

Zoom: <https://zoom.us/j/178126738>

April 28th

1:00 pm

Coreen Carrillo
 Susan McConnell
 Kelly Callahan
 Eric Ahner
 Max Luft
 Matthew Pahl

Agenda

Call to Order

The chair called the meeting to order at 1:05 PM.

Introductions of Members and Guests

A roll call was taken of who was in attendance at the meeting, as shown above.

Approval of Agenda

The Agenda was approved unanimously.

Finalize Committee Responsibilities for Governing Documents Committee

The committee added the change to include both “resolutions” which were previously incorporated in the document as well as “policies”.

Finalize Task Schedule for Governing Documents Committee

Significant revisions were made to the task schedule. Mr. Ahner and Ms. Callahan recommended re-ordering based on a revised timeline and the committee agreed. Further, Ms. McConnell recommended having a “Focus Area” for each year of going through the work plan. The committee agreed that a focus area would streamline the work for the committee.

Review ACES Member Needs Survey

The Committee gave feedback on additions to the member needs survey, which were incorporated and provided to the Executive Committee.

The chair adjourned the meeting at approximately 3:15 PM.