



The Association of Charter School Education Services

P O Box 3146

Albuquerque, New Mexico 87190

ACES EXECUTIVE COMMITTEE, SPECIAL MEETING

MINUTES

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

Ray Griffin

Agenda

1. Introductions of Members and Guests, Call to Order, Determine Quorum

2. Agenda

- a. Approval of agenda with flexibility

The agenda was approved by the Executive Committee. President Moncada made the recommendation to discuss items 3-6 as a complete package and vote on them together. The Committee consented.

3. Discussion and adoption of Executive Director scope of work

The committee unanimously adopted the Executive Director scope of work. Because the scope of work was specifically designed last year, the committee determined that no adjustments were necessary.

4. Discussion and adoption of Executive Director qualifications

Similarly, the Committee unanimously adopted the Executive Director qualifications with no adjustments from the last iteration used the prior year.

5. Discuss and approve Search Committee members

In determining the search committee, Matt Pahl mentioned to the committee that the committee should start with the President, Vice-President, and Committee Chairs. Mr. Moncada and Mr. Luft agreed. Other Executive Committee members were asked whether they wanted to join the Search Committee. Ms. Callahan asked Susan McConnell if she would like to join, and Ms. McConnell felt that it was a good idea. The Executive Committee approved the following members for the Search Committee: Jesus Moncada, Monica Aguilar, Mark Tolley, Kelly Callahan, and Susan McConnell.

6. Approve the timeline for recruitment of Executive Director

A timeline for the hiring of an Executive Director was introduced by Max Luft. He noted it was designed to get the process moving quickly. After reviewing the document and timeline, the Committee approved the timeline unanimously with no changes.

Adjourn

