



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

September 16, 2020 8:30 a.m.

5736 Osuna Rd NE, Suite 11

Join Zoom Meeting - Meeting ID: 560 020 4415 Passcode: 3146

<https://us02web.zoom.us/j/5600204415?pwd=aDV5TnlOTEZTNmVhUVExUUU4M3VNdz09>

PROPOSED AGENDA

1. **Introductions of Members and Guests, Call to Order, Determine Quorum**
2. **Consent Agenda and Minutes**
 - a. Approval of agenda with flexibility *1
 - b. Approval of minutes from 6/2/2020 and 6/22/2020 *2, *3
3. **Quality Services and Capacity Building**
 - a. Discussion and review of Profit and Loss Statements *4, *5
4. **Assessment of Needed Services and Collaboration with all Stakeholders**
 - a. Update and approval of Member Needs Survey
5. **Marketing ACES Services**
 - a. Discussion and approval of Marketing Committee report
 - b. Update of final marketing materials *6, *7
6. **Building Financial Capacity**
 - a. Discussion and approval of Finance Committee report *8
7. **Organizational Structure**
 - a. Discussion and approval of Governing Documents Committee report
 - b. Nomination of Vice President
 - c. Staffing Updates
 - d. Executive Director's Report

*Item Attached

8. 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

Executive Committee Members

____ Jesus Moncada ____ Kelly Callahan ____ Casey Benavidez
____ Eric Ahner ____ Susan McConnell ____ Mark Tolley

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 (ed@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 the Executive Director at the offices of the ACES if a summary or other type of accessible format is needed.