



**The Association of Charter School Education Services**

**ACES EXECUTIVE COMMITTEE MEETING**

**December 1, 2020 @ 8:30 a.m.**

**5736 Osuna Rd NE, Suite 11**

**Join Zoom Meeting - Meeting ID: 836 5957 8632 Passcode: 971564**

<https://us02web.zoom.us/j/83659578632?pwd=aUFsaC9nUIJWMHI1TUZqRW81YzVSZz09>

**PROPOSED AGENDA**

- 1. Introductions of Members and Guests, Call to Order, Determine Quorum**
- 2. Consent Agenda and Minutes**
  - a. Approval of agenda with flexibility\*
  - b. Approval of minutes from September 16, 2020\*
- 3. Discussion and nomination of ACES President\***
- 4. Approval of Nominating Committee's Recommendation for Executive Committee Members\***
  - a. Bridget Barrett, Member
  - b. Alexandra Boyd, Member
  - c. Matt Pahl, Ex Officio
- 5. Swearing in of New Members**
  - a. Eric Ahner
  - b. Casey Benavidez
  - c. Bridget Barrett
  - d. Alexandra Boyd
  - e. Matt Pahl
- 6. Quality Services and Capacity Building**
  - a. Update on current RFPs-Janitorial Services
  - b. Upcoming RFPs - Legal Services
  - c. Vendor updates
- 7. Assessment of Needed Services and Collaboration with all Stakeholders**
  - a. Review of Charter Member Survey Results
- 8. Marketing ACES Services**
  - a. Discussion
- 9. Building Financial Capacity**
  - a. Receive Audit Report as Presented by the Auditor
  - b. Discussion and approval of Finance Committee report\*
    - i. P & L Comparison Report
  - c. Approval of BAR 2\*
  - d. Recommendation and approval of Auditor for ACES\*
  - e. Approval of Christy Takacs as check signer\*
- 10. Organizational Structure**

\*Denotes Action Items

- a. Discussion and approval of Governing Documents Committee report\*
  - i. Discussion and possible recommendation of approval of Bylaws amendments to JPA Membership Board\*
  - ii. Discussion and possible recommendation of approval of Policy amendments to JPA Membership Board\*
  - iii. Discussion and possible recommendation of approval of JPA amendments JPA Membership Board\*
  - iv. Discussion of OMA Resolution changes
- b. Executive Director's Report
  - i. Update on staff/new employees
  - ii. ERate Update
  - iii. Update on programs

**11. 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 – Feb. 24, 2021 @ 9:00 a.m.

**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.

**Executive Committee Members**

\_\_\_ Jesus Moncada, President    \_\_\_ Casey Benavidez, Vice President    \_\_\_ Mark Tolley, Treasurer  
 \_\_\_ Kelly Callahan, Secretary, Ex Officio    \_\_\_ Susan McConnell, Member    \_\_\_ Eric Ahner, Member

**Attendees**

\_\_\_ Christy Takacs, Executive Director    \_\_\_ Max Luft, Dir. Of Procurement  
 \_\_\_ Bridget Barrett    \_\_\_ Alexandra Boyd    \_\_\_ Matt Pahl