



The Association of Charter School Education Services

## ACES EXECUTIVE COMMITTEE SPECIAL MEETING

September 21, 2021 @ 10:00 am

Join Zoom Meeting –

<https://us02web.zoom.us/j/81650646397?pwd=THpzRTZFN2hxQmJxOE5nL0FQMVRmUT09>

### PROPOSED AGENDA

1. Introductions of Members and Guests, Call to Order, Determine Quorum
2. Approval of Consent Agenda with flexibility\*
3. Discussion and approval of additional staff position\*
4. Approval of Chris Narkun as check signer\*
5. Date and Time for Upcoming Meetings
  - a. Executive Committee – Oct. 20<sup>th</sup> at 9:30 am
  - b. Finance Committee Meeting – Oct. 13<sup>th</sup> at 9:30 am

### **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**

<input type="checkbox"/> Eric Ahner, President	<input type="checkbox"/> Casey Benavidez, Vice President	<input type="checkbox"/> Mark Tolley, Treasurer
<input type="checkbox"/> Jesus Moncada, Member	<input type="checkbox"/> Bridget Barrett, Member	<input type="checkbox"/> Alexandra Boyd, Member
<input type="checkbox"/> Jon Orris, Member	<input type="checkbox"/> Kimberley Ritterhouse, Member	<input type="checkbox"/> Matt Pahl, PCSNM Ex Officio

### **Attendees**

<input type="checkbox"/> Christy Takacs, Executive Director	<input type="checkbox"/> Chris Narkun, Dir. Of Finance/Procurement
<input type="checkbox"/> Sharon Myers, Admin. Asst.	<input type="checkbox"/>