



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

7/27/2022 @ 9:30 am

Join Zoom Meeting -

<https://us02web.zoom.us/j/86989950715?pwd=M0w2T0kydGZmNElYRk53VIZaeG1rQT09>

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 4.27.2022 *
- 3. Quality Services and Capacity Building**
 - a. New JPA Members and Participating Entities – **AIMS, Taos Municipal Schools (PE), Taos Charter School (pending GC approval)**
 - b. Ratify RFP Contracts – Fixed Price (Canteen, El Roi Cafe, Nama Catering), Cost Reimbursement (Canteen, Genuine Foods), Cafeteria Food and Supplies (Shamrock)*
 - c. Upcoming RFPs – Santa Fe Food Service, HVAC/Plumbing/Electrical, Ancillary, Business Mgt., Security Services, Landscaping
- 4. Marketing ACES Services**
 - a. Update
- 5. Building Financial Capacity**
 - a. Discussion and approval of Finance Committee report*
 - b. Review and discussion of SY 2022-23 Proposed Budget
- 6. Organizational Structure**
 - a. Nomination of Vice President to be approved by JPA Membership Board
 - b. Nomination and election of Secretary*
 - c. Nomination and Approval of 2 new Executive Committee members*
 - d. Appointment of Finance Committee member (Bridget Barrett)
 - e. Executive Director's Report

- i. Update on ACES
 - 1. Hiring of Tammy West as Maintenance and Procurement Program Manager
 - 2. Upcoming Audit
 - 3. School Nursing Services

7. Determine Date and Time for Next Meeting

- a. Executive Committee - October 26th @ 9:30
- b. Finance Committee Meeting - October 19th @ 9:30

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

- Eric Ahner, President Mark Tolley, Treasurer Kimberly Ritterhouse, Member
- Bridget Barrett, Member Jesus Moncada, Member Jon Orris, Member
- Matt Pahl, PCSNM Ex Officio

Attendees

- Christy Takacs, Executive Director Sharon Myers, Admin. Asst. Noel Nunez
- Stephanie Becker