



**The Association of Charter School Education Services**

P O Box 16326

Albuquerque, New Mexico 87191

**ACES ANNUAL JPA MEMBERSHIP BOARD MEETING MINUTES**

**December 8, 2022 11:30-12:30**

**PCSNM Annual Conference @ Tamaya Resort Santa Ana Pueblo**

**1. Introductions of ACES Executive Committee and ACES Executive Director**

**2. Call to Order – Eric Ahner called the meeting to order at 12:08pm**

- a. Determine Quorum – A quorum was determined as there were 30 proxies and 8 additional members in attendance (Jesus Moncada, Erik Bose, Wayne Sherwood, Noel Nunez, Eric Ahner, Kimberly Ritterhouse, Jon Orris, Matt Pahl) 32 votes are required – 1/3 of membership

**3. Consent Agenda and Minutes**

- a. Approval of agenda with flexibility\* - Eric Ahner entertained a motion to approve the agenda with flexibility, including moving item #6 the Executive Director's report; Erik Bose made a motion to approve; Jon Orris seconded the motion; any questions/discussion; none given; motion passed
- b. Approval of minutes from December 2021 meeting\* - Eric Ahner entertained a motion to approve the minutes from the JPA meeting of December 2021; Wayne Sherwood made a motion to approve; Kimberly Ritterhouse seconded the motion; any questions/discussion, none given; motion passed

**4. Elect ACES Executive Committee President\*** - Eric Ahner announced that he would be stepping down as the Executive Committee President. He expressed his continued support for ACES and the services the organization provides

**a. Present Executive Committee Nomination – Bridget Barrett**

- Kimberly Ritterhouse made a motion to elect Bridget Barrett as the new ACES Executive Committee President; Jon Orris seconded the motion; vote was taken; no discussion; motion passed

**5. Open Meeting Act Resolution Annual Adoption\*** - Eric Ahner entertained a motion to approve the annual Open Meeting Act Resolution; Kimberly Ritterhouse made a motion to approve; Noel Nunez seconded the motion; vote was taken, no discussion; motion passed

- a. Change of mailing address and date of meeting: No Discussion

**6. ACES Overview Presentation**

- a. Annual Report of ACES by Executive Director – Christy Takacs shared a PowerPoint outlining ACES services, membership, and the current state of P & L for the ACES organization. Christy encouraged new membership, as well as support for JPA members to use ACES' services

**Adjourn:** Eric Ahner entertained a motion to adjourn the meeting; Noel Nunez made a motion to adjourn; Jon Orris seconded the motion, meeting adjourned at 12:12 pm

Approved Date

  
Jon Orris (Dec 4, 2023 09:40 MST)

Bridget Barrett, President



Jon Orris, Secretary









# ACES JPA Membership Meeting Minutes 12.08.2022.docx (1)

Final Audit Report

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