FUNCTION AND DUTIES OF GOVERNING BOARD AND EXECUTIVE COMMITTEE

Joint Powers Agreement to Establish the New Mexico Charter School Educational Service Association

The Joint Powers Agreement establishes the

New Mexico Charter School Educational Services Association

New Mexico Charter School Educational Service Association (ACES)

This public entity is administered in accordance with and exercise the powers set forth in the JPA. It shall be governed by two bodies, the JPA Membership Board and Executive Committee

The JPA Membership Board is the legal body through which the functions governing the New Mexico Charter School Educational Service Association are exercised. It shall retain full authority over the New Mexico Charter School Educational Service Association

The Executive Committee shall function in the tradition of a Board of Directors and shall retain control of the management decision common to a board of directors

JPA Membership Board

JPA Membership Board is composed of one voting member from each party to the Joint Powers Agreement

Executive Committee

Executive Committee is composed of the President, Vice President and seven at large members of the of the New Mexico Charter School Educational Service Association, two ex offico members from the New Mexico Charter School Coalition; and an ex offico representative from the Public Education

Duties: Certain duties may be delegated by the JPA Membership Board through resolution to the Executive Committee. Duties which shall not be delegated are employment of ED, election of the President and Vice President, establishing Bylaws and Policy, and dissolution of the Association.

Duties: (JPA) Duties including but not limited to strategic planning, Association evaluation, financial oversight, and setting of Executive Director salary.

(Bylaws) The Executive Committee shall hold its meetings at least quarterly.