



The Association of Charter School Education Services

ACES ANNUAL JPA MEMBERSHIP BOARD MEETING MINUTES

November 30, 2023 12:30-1:00

PCSNM Annual Conference @ Tamaya Resort Santa Ana Pueblo

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

- Christy Takacs shared a presentation introducing the ACES Executive Committee, the Finance Committee, and the ACES staff members.
- Christy asked Kimberly Ritterhouse to begin the meeting (filling in for Bridget Barrett), she also asked for JPA members in attendance to sign in at the front table to determine a quorum.

**2. Call to Order:** Kimberly Ritterhouse called the meeting to order at 12:33pm

- a. Determine Quorum: It was determined that ACES needed one third of the membership to attend in person or by proxy; 38 proxies were submitted, and 10 members signed in person (see attached list); a quorum was determined.

**3. Consent Agenda and Minutes**

- a. Approval of agenda with flexibility\*
- b. Approval of minutes from December 2021 meeting\*
  - Kimberly Ritterhouse entertained a motion to approve the agenda with flexibility and approve the minutes from the December 2021 Annual Meeting; Erik Bose made a motion to approve; Stephanie Becker seconded the motion; called for discussion; none given; motion passed.

**4. Open Meeting Act Resolution Annual Adoption\***

- Kimberly Ritterhouse entertained a motion to adopt the Open Meeting Act Resolution as presented; Jon Orris made a motion to adopt; Noel Nunez seconded the motion; called for discussion; none given; motion passed.

**5. ACES Overview Presentation**

- a. Annual Report of ACES by Executive Director
  - Christy Takacs shared a PowerPoint presentation highlighting ACES and its provided services. She also shared the financial report for the last fiscal year indicating that ACES is working in the black and making a profit.

Adjourn: Kimberly Ritterhouse entertained a motion to adjourn the meeting; Jon Orris made a motion to adjourn; Stephanie Becker seconded the motion; meeting adjourned at 12:43pm.

**Approved Date**

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**Bridget Barrett, President**

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**Jon Orris, Secretary**

JPA Member Signatures:

Maria Artiaga:	Raices del Saber	Julie Geldmacher:	North Valley Academy
Stephanie Becker:	Amy Biehl High School	Erik Bose	Albuquerque Charter Academy
Jon Orris:	Roots & Wings	Mary Tarango:	21 <sup>st</sup> Century Charter School
Michele Hunt:	Anansi Charter School	Jesus Moncado:	Christine Duncan
Noel Nunez:	Deming Cesar Chavez	Kimberly Ritterhouse:	Red River Valley Charter School