



The Association of Charter School Education Services

**ACES EXECUTIVE COMMITTEE MEETING**

**Date - January 31, 2024 @ 9:30**

**Join Zoom Meeting -**

<https://us02web.zoom.us/j/82930858012?pwd=b1cvdjklRG5XcWYyZjlyZlpTYlplFdz09>

**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 10-24-23 \*
- 3. Swearing in of New Ex-Officio Members**
  - a. Corina Chavez
- 4. Quality Services and Capacity Building**
  - a. 3 Party Agreement Discussion – Tammy West
  - b. RFP Update
    - i. Upcoming RFP's
    - ii. Vendor update
- 5. Marketing ACES Services**
  - a. Report on Marketing and Membership
    - i. PCSNM Conference
    - ii. New Website
- 6. Building Financial Capacity**
  - a. Discussion and approval of Finance Committee report to include Takacs Reimbursement\*
  - b. Executive Director salary discussion
- 7. Organizational Structure**
  - a. Executive Director's Report
- 8. Determine Date and Time for Next Meeting**
  - a. Executive Committee - April 24 @ 9:30
  - b. Finance Committee Meeting - April 17 @ 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**

Bridget Barrett, President       Kimberly Ritterhouse, Vice President       Mark Tolley, Treasurer  
 Jon Orris, Secretary       Eric Ahner, Member       Noel Nunez, Member  
 Jesus Moncada, Member       Stephanie Becker, Member       Corina Chavez, Ex Officio  
 Valery Ratliff-Parker, Ex Officio

### **Attendees**

Christy Takacs, Executive Director       Katherine Moore, Director of Finance  
 Sharon Myers, Admin. Asst.       Tammy West, Procurement Manager  
 Nancy Bangs, Acct. Payable

\*Denotes Action Items