



**The Association of Charter School Education Services
ACES EXECUTIVE COMMITTEE MEETING**

October 24, 2023 @ 9:00 AM

Join Zoom Meeting -

<https://us02web.zoom.us/j/81077807107?pwd=MmJzY3pjempFQTFFhenBEc3Q3REFOUT09>

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 7.28.23 *
- 3. Swearing in of New Ex-Officio Members**
 - a. Valery Ratliff-Parker
 - b. Corina Chavez
- 4. Receive Audit Report as Presented by the Auditor**
- 5. Quality Services and Capacity Building**
 - a. Ratify RFP Contracts*
 - i. 23-07 – Multi Sensory Reading Instruction Tutoring (Reading Quest and Tutor Me)
 - ii. 23-08 Landscaping Service – Taos Area Only (La Tierra Landscaping)
 - b. Upcoming RFP's – Furniture, Playground Equipment, Surfacing (track, safety, playground)
 - c. New Cadre Staff
- 6. Marketing ACES Services**
 - a. Report on Marketing and Membership –
 - i. Update on DFA
 - ii. Taos Charter School - JPA
 - iii. Eleventh Judicial District – Participating Entity
 - iv. New website
- 7. Building Financial Capacity**
 - a. Discussion and approval of Finance Committee report to include Takacs Reimbursement*
 - b. Discussion and approval of Katherine Moore's contract addendum*
 - c. Discussion and approval of Christy Takacs' contract addendum*

Christy Takacs, Executive Director (575) 308-1844 ed@nmaces.org

8. Organizational Structure

- a. Executive Director's Report
 - i. 3-Party Agreement
 - ii. PCSNM Regional Meetings
 - iii. Upcoming PCSNM Conference – Nov. 30-Dec. 1
 - 1. Annual JPA Membership Board Meeting

9. Determine Date and Time for Next Meeting

- a. Executive Committee – January 31, 2024 @ 9:00 AM
- b. Finance Committee Meeting – January 24, 2024 @ 9:00 AM
- c. Annual JPA Membership Board Meeting - November 30, 2023 @ noon

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

<input type="checkbox"/> Bridget Barrett, President	<input type="checkbox"/> Kimberly Ritterhouse, Vice President	<input type="checkbox"/> Mark Tolley, Treasurer
<input type="checkbox"/> Jon Orris, Secretary	<input type="checkbox"/> Eric Ahner, Member	<input type="checkbox"/> Noel Nunez, Member
<input type="checkbox"/> Jesus Moncada, Member	<input type="checkbox"/> Stephanie Becker, Member	<input type="checkbox"/> Corina Chavez, Ex Officio
<input type="checkbox"/> Valery Ratliff-Parker, Ex Officio		

Attendees

<input type="checkbox"/> Christy Takacs, Executive Director	<input type="checkbox"/> Katherine Moore, Director of Finance
<input type="checkbox"/> Sharon Myers, Admin. Asst.	<input type="checkbox"/> Farley Vener, Auditor

*Denotes Action Items