



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

April 26, 2023 @ 9:30 a.m.

Join Zoom Meeting - <https://us02web.zoom.us/j/88063376170?pwd=cHE0RmhaZUtwS2ZTS0FCMGhPVWkzUT09>

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 23.01.25 *
- 3. Quality Services and Capacity Building**
 - a. Ratify RFP Contracts* - 23-01-R, 23-02, 23-03
 - b. Upcoming RFP's – SIS, Landscaping, Back Office Services, Flooring, Roofing, Surfaces, Pest Control
- 4. Marketing ACES Services**
 - a. Report on Marketing and Membership
 - i. NM Courts – 2 Participating Entities
 - ii. Regional Meetings/PCSNM Annual Conference
 - iii. Brochure and Marketing Items
- 5. Building Financial Capacity**
 - a. Discussion and approval of Finance Committee report to include Takacs Reimbursement*
 - b. Recommendation and approval of Auditor for ACES*
 - i. Hinkle and Landers (\$11,314)
- 6. Organizational Structure**
 - a. Executive Director's Report
 - i. Nomination and Approval of PCSNM Ex Officio member*
 - ii. Staff and Employee Update
 - iii. Employment Services – Powerschool SchoolSpring Job Board
 - iv. Maintenance Program Changes
- 7. Determine Date and Time for Next Meeting**
 - a. Executive Committee - Jul 26, 2023
 - b. Finance Committee Meeting - Jul 19, 2023

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 Matt Pahl, PCSNM Ex Officio

Attendees

Christy Takacs, Executive Director Katherine Moore, Director of Finance
 Sharon Myers, Admin. Asst.