



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

April 23, 2024 @ 9:30 am

Join Zoom Meeting -

<https://us02web.zoom.us/j/84407645730?pwd=UjBoa0hDVE1EblwWDg0VHhIQ001Zz09>

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 1/31/24*
3. **Swearing in of New Ex-Officio Members**
 - a. Corina Chavez
4. **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
5. **Quality Services and Capacity Building**
 - a. Ratify RFP Contracts*
 - i. 24-01 – Fencing and Related Services (Valley Fence Co., Lynn's Landscape)
 - ii. 24-02 – Educational Technology Services (LDD Consulting, PowerOn Tech Services, Rising Sun Technologies, Sharp)
 - b. Upcoming RFPs – Handyman, Security Personnel Services, General Staffing Services
6. **Marketing ACES Services**
 - a. Report on Marketing and Membership
 - i. New website
 - ii. PCSNM Leadership Retreat

7. Organizational Structure

- a. Executive Director's Report

8. Determine Date and Time for Next Meeting

- a. Executive Committee
- b. Finance Committee Meeting

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"/>