



**The Association of Charter School Education Services**

**ACES EXECUTIVE COMMITTEE MEETING**

**Date/Time – July 31<sup>st</sup> @ 9:30**

Join Zoom Meeting - <https://us02web.zoom.us/j/89728723420?pwd=eGHawdRIVaeN92aBiGdgbdc12VCrwP.1>

**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 04.23.24\*
- 3. Nomination of Treasurer**
- 4. Quality Services and Capacity Building**
  - a. Ratify RFP Contracts\*
    - i. 24-03 – Handyman Services (ACE Handyman, ServPro)
    - ii. 24-04 – Unarmed Security Services (Desert Wolf Security, Inc., Allied Universal Security)
  - b. Upcoming RFPs – General Staffing Services, Professional Development, Curriculum, Marketing
- 5. Marketing ACES Services**
  - a. Report on Marketing and Membership
    - i. Hosted a job fair with AAA
    - ii. Sponsor at PCSNM Leadership Retreat
    - iii. Attending upcoming regional meetings
    - iv. ACES Vendor Hall @ PCSNM Annual Conference
    - v. New Website
    - vi. New America Albuquerque – Participating Agency
- 6. Building Financial Capacity**
  - a. Discussion and approval of Finance Committee report to include Takacs Reimbursement\*
  - b. Review and discussion of SY 2023-24 Proposed Budget
- 7. Organizational Structure**
  - a. Executive Director's Report
  - b. Approval of Executive Director's Contract for SY 2024-25\*
- 8. Determine Date and Time for Next Meeting**
  - a. Executive Committee – October 30<sup>th</sup> @ 9:30
  - b. Finance Committee Meeting – October 23 @ 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.    \_\_\_