



**The Association of Charter School Education Services**

P O Box 16236

Albuquerque, New Mexico 87191

**ACES ANNUAL JPA MEMBERSHIP BOARD MEETING**

**December 12, 2024 12:00-12:30**

**PCSNM Annual Conference @ Tamaya Resort Santa Ana Pueblo**

**Proposed Agenda**

- 1. *Introductions of ACES Executive Committee and ACES Staff***
- 2. *Call to Order***
  - a. Determine Quorum
- 3. *Consent Agenda and Minutes***
  - a. Approval of agenda with flexibility\*
  - b. Approval of minutes from JPA Board Meeting 2023 meeting\*
- 4. *Open Meeting Act Resolution Annual Adoption\****
- 5. *Elect ACES Executive Committee President and Vice President\****
  - a. Present Executive Committee Nominations – Kimberly Ritterhouse, President and Stephanie Becker, Vice President
- 6. *ACES Overview Presentation***
  - a. Annual Report of ACES by Executive Director

**Adjourn**

If you are an individual with a disability who needs 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 New Mexico Charter School Educational Services Association Executive Director (575) 468-ACES 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 if a summary or other type of accessible format is needed.