



The Association of Charter School Education Services

ACES ANNUAL JPA MEMBERSHIP BOARD MEETING MINUTES

November 30, 2023 12:30-1:00

PCSNM Annual Conference @ Tamaya Resort Santa Ana Pueblo

1. Introductions of ACES Executive Committee and ACES Staff

- Christy Takacs shared a presentation introducing the ACES Executive Committee, the Finance Committee, and the ACES staff members.
- Christy asked Kimberly Ritterhouse to begin the meeting (filling in for Bridget Barrett), she also asked for JPA members in attendance to sign in at the front table to determine a quorum.

2. Call to Order: Kimberly Ritterhouse called the meeting to order at 12:33pm

- a. Determine Quorum: It was determined that ACES needed one third of the membership to attend in person or by proxy; 38 proxies were submitted, and 10 members signed in person (see attached list); a quorum was determined.

3. Consent Agenda and Minutes

- a. Approval of agenda with flexibility*
- b. Approval of minutes from December 2021 meeting*
 - Kimberly Ritterhouse entertained a motion to approve the agenda with flexibility and approve the minutes from the December 2021 Annual Meeting; Erik Bose made a motion to approve; Stephanie Becker seconded the motion; called for discussion; none given; motion passed.

4. Open Meeting Act Resolution Annual Adoption*

- Kimberly Ritterhouse entertained a motion to adopt the Open Meeting Act Resolution as presented; Jon Orris made a motion to adopt; Noel Nunez seconded the motion; called for discussion; none given; motion passed.

5. ACES Overview Presentation

- a. Annual Report of ACES by Executive Director
 - Christy Takacs shared a PowerPoint presentation highlighting ACES and its provided services. She also shared the financial report for the last fiscal year indicating that ACES is working in the black and making a profit.

Adjourn: Kimberly Ritterhouse entertained a motion to adjourn the meeting; Jon Orris made a motion to adjourn; Stephanie Becker seconded the motion; meeting adjourned at 12:43pm.

Approved Date

Bridget Barrett

Bridget Barrett (Dec 18, 2024 12:03 MST)

Jon Orris

Jon Orris (Dec 17, 2024 09:58 MST)

Bridget Barrett, President

Jon Orris, Secretary










ACES JPA Membership Meeting Minutes 11.30.23

Final Audit Report

2024-12-18

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