



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

1/29/25 @ 9:30 am

Join Zoom Meeting -

<https://us02web.zoom.us/j/82425087641?pwd=qDbyWl1FdbYRwmwCc00HfDyvwbAWUP.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 10.31.24 *
- 3. Quality Services and Capacity Building**
 - a. RFP Survey Results
 - b. Upcoming RFP's
- 4. Marketing ACES Services**
 - a. Report on Marketing and Membership
- 5. Building Financial Capacity**
 - a. Discussion and approval of Finance Committee report to include Takacs Reimbursement*
 - b. Recommendation and approval of Auditor for ACES* - Hinkle and Landers
- 6. Organizational Structure**
 - a. Executive Director's Report
- 7. 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

Kimberly Ritterhouse, President Stephanie Becker, Vice President Eric Ahner, Treasurer
 Jon Orris, Secretary Anna Phillips, Member Noel Nunez, Member
 Jesus Moncada, Member Bridget Barrett, Member Valery Ratliff-Parker, Ex Officio

Attendees

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