



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

April 30, 2025 @ 9:30 AM

Join Zoom Meeting -

<https://us02web.zoom.us/j/81401108599?pwd=rZFa728uF56Bw8uCWuORwUqEBTaKXV.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 01.29.25*
- 3. Quality Services and Capacity Building**
 - a. Ratify RFP Contracts*
 - i. 25-01 - Marketing and/or Data Analytics
 - ii. 25-02 - Property and Facilities Management Services
 - b. Upcoming RFP's and Procurement Updates
- 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*
- 6. Organizational Structure**
 - a. Executive Director's Report
 - i. Staff update
 - ii. JPA Amendments
- 7. Determine Date and Time for Next Meeting**
 - a. Executive Committee - July 30, 2025 @ 9:30 am
 - b. Finance Committee Meeting - July 23 @ 9:30 am

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	___ Valery Ratliff-Parker, Ex Officio	___ Noel Nunez, Member
___ Jesus Moncada, Member	___ Anna Phillips, Member	___ Bridget Barrett, Member

Attendees

___ Christy Takacs, Executive Director ___ Sharon Myers, Admin. Asst.