



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

July 30, 2025 @ 9:30 am

Join Zoom Meeting -

<https://us02web.zoom.us/j/86288960879?pwd=2yeyLgDfTZNNxFT50aWp0ZgHlJMeIg.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 April 30, 2025 *
- 3. Quality Services and Capacity Building**
 - a. Procurement Update
 - i. Hiring of Operations Manager
 - ii. Upcoming RFP's
 - iii. Small Services Agreement
- 4. Marketing ACES Services**
 - a. Report on Marketing and Membership
 - i. New Participating Agencies – Belen CSD, Alamo Navajo School Board, Questa ISD, Eddy County, Roswell ISD, New Mexico Tech
- 5. Building Financial Capacity**
 - a. Discussion and approval of Finance Committee report to include Takacs Reimbursement*
 - b. Approval of Takacs 2025-26 contract*
- 6. Organizational Structure**
 - a. Executive Director's Report
 - i. Recognition/Remembrance of Max Luft
 - ii. Executive Committee member recommendation
 - iii. Nomination/Election of ACES Secretary*
 - iv. JPA Amendments/Policy Recommendations
 - v. ACES gives back suggestions
- 7. Determine Date and Time for Next Meeting**
 - a. Executive Committee – October 29 @ 9:30
 - b. Finance Committee Meeting – October 22 @ 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

___ Kimberly Ritterhouse, President	___ Stephanie Becker, Vice President	___ Eric Ahner, Treasurer
___ 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.