



The Association of Charter School Education Services

P O Box 16236

Albuquerque, New Mexico 87191

ACES ANNUAL JPA MEMBERSHIP BOARD MEETING

December 11, 2025 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. *Review and Approval of Proposed Amendments to the Joint Powers Agreement****
- 6. *ACES Overview Presentation***
 - a. Annual Report on 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.