



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

January 28, 2026 @ 9:30 am

Join Zoom Meeting -

<https://us02web.zoom.us/j/87114319147?pwd=bFOZhR5pkgajwc7e1VCitTii7lhA7K.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 11-5-2025*
- 3. Quality Services and Capacity Building**
 - a. Ratify RFP Contracts*
 - i. 25-05 – Roofing Services
 - ii. Upcoming Solicitations
 - iii. Beacon – new bid platform
- 4. Marketing ACES Services**
 - a. Report on Marketing and Membership
 - i. New Member – Los Alamos Public Schools
 - ii. JPA Amendment – Equip, Collins Lake, Inspira, New America Abq
- 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. Skill Bridge Program
 - ii. PCSNM Conference/Staff Retreat
- 7. Determine Date and Time for Next Meeting**
 - a. Executive Committee – April 29, 2026 @ 9:30 am
 - b. Finance Committee Meeting – April 22, 2026 @ 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.

Christy Takacs, Executive Director (575) 308-1844 ed@nmaces.org

Executive Committee Members

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

Attendees

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