



The Association of Charter School Education Services  
**ACES EXECUTIVE COMMITTEE MEETING**

**April 29, 2026 @ 9:30 am**

**Join Zoom Meeting -**

<https://us02web.zoom.us/j/85081994455?pwd=U4FUkOMJFNUaaUHJgW48libEEIObTw.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 1.28.26 and 3.3.26 (Special Meeting)\*
- 3. Swearing in of New Member**
  - a. Julia Rivera-Tapia
- 4. Quality Services and Capacity Building**
  - a. Ratify RFP Contracts\*
    - i. RFP 26-01 - Dual Language Program Services - awarded to Dual Language Education of NM and WestEd
  - b. Upcoming Solicitations - Bulk Food, ESS, On Call Preventative Mx
- 5. Marketing ACES Services**
  - a. PCSNM Operations Symposium
  - b. JPA Members - Equip and Inspira
- 6. Building Financial Capacity**
  - a. Discussion and approval of Finance Committee report\*
- 7. Organizational Structure**
  - a. Executive Director's Report
    - i. SY 26-27 Budget and Staff Recommendations
    - ii. Policy Amendment\*
- 8. 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     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.