



The Association of Charter School Education Services

ACES EXECUTIVE COMMITTEE MEETING

October 28, 2026 @ 9:30 am

Join Zoom Meeting -

<https://us02web.zoom.us/j/85171708420?pwd=JewtgQ48eVvhQXc8OUYZ9elxure1O5.1>

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 26.07.29*
- 3. Receive Audit Report as Presented by Auditor**
- 4. Nomination and Swearing in of Ex Officio Member***
- 5. Nomination of Officers**
 - a. President
 - b. Vice President
- 6. Quality Services and Capacity Building**
 - a. Ratify RFP Contracts*
 - i. 26-04 – Building Systems/Maintenance (11 contracts) – American Pro Builders; Automated Control Systems; B&D Industries, Donner Plumbing/Heating; Frisbie Heating/Cooling; JD&K Construction; PC Automated Controls; TLC; Trujillo Electrical Solutions; Xenergy Mechanical; Yearout
 - ii. 26-05 – Energy/Security & Life Systems (10 contracts) – APIC; ATI Security; Auvra LLC; B&D Industries; Coyote Cabling; Datalinx Technology Solutions; Great Western Specialty Systems; HEI; Intraworks; Vocera Communications
 - b. Upcoming Solicitations – Minor Construction; Landscaping; Tutoring; Janitorial
 - c. Member Services - Employment Services (HireClick), Procurement/Operations Consulting Services, monthly webinars, relevant workshops
- 7. Marketing ACES Services**
 - a. Report on Marketing and Membership
 - i. New Members - Dulce, Clayton, House, Santa Fe Public Schools, NWREC
 - ii. Virtual meetings with new contracted vendors

iii. Provide support @ PCSNM Conference

8. Building Financial Capacity

a. Discussion and approval of Finance Committee report *

9. Organizational Structure

a. Executive Director's Report

i. Auditor quotes

ii. Vector Solutions for Substitute training purposes

10. Determine Date and Time for Next Meeting

a. Annual JPA Membership Board Meeting – December 2nd @ 5:00pm
@ PCSNM Annual Conference

b. Executive Committee – January 27th @ 9:30 am

c. Finance Committee Meeting – January 20th @ 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 ___ Anna Phillips, Secretary
___ Bridget Barrett, Treasurer ___ Jesus Moncada, Member ___ Julia Rivera-Tapia, Member

Attendees

___ Christy Takacs, Executive Director ___ Sharon Myers, Admin. Asst. ___ Nancy Bangs, ACES Notary
___ Farley Vener, Auditor ___ Angela Lopez, PCSNM