



**Governing Board Meeting Agenda**  
**Wednesday, January 23, 2020 @ 2:30pm**

Please note that this meeting of the ACES Technical Charter School Governance Board will occur via Zoom Conference instead of an in-person meeting due to circumstances out of the members' control. Relevant public health orders remain in place prohibiting all non-essential gatherings. Under the circumstances existing at the time this Notice and Agenda was publicly posted, it will be difficult or impossible for all board members to attend the meeting in person so a telephone conference or similar communications equipment is permitted under the Open Meetings Act at Section 10-15-1(C), NMSA 1978, and Paragraph 7 of this Board's Open Meeting Act Resolution. Please email [jeron@acespublicschools.org](mailto:jeron@acespublicschools.org) to be invited to join.

- I. Call to Order and Roll Call**
- II. Adoption of the January 23, 2021 Governing Board Meeting Agenda**
- III. Approval of January 14, 2020 Minutes**
- IV. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, § 10-15-1 (H) (2) for the Purpose of Discussion of a Limited Personnel Matter regarding the performance and annual evaluation of the Head Administrator**
- V. Reconvene to Open Session**
- VI. Statement of Closure**
- VII. Announcement of Upcoming Board Meetings**
  - I. The next meeting will be held on Wednesday, February 10, 2021 at 5pm**
- VIII. Adjournment**

Notice: 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 listen to the meeting, please contact Jeron Campbell at 505.506.1186 at least 48 hours prior to the meeting or as soon as possible.

ACES Tech does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. Dr. Jeron Campbell has been designated to handle inquiries regarding the non-discrimination policies.

Section 504 Coordinator is Jeron Campbell at 505.506.1186

Americans with Disabilities Act (ADA): (POLICY STATEMENT) The Americans with Disabilities Act (ADA) is a federal antidiscrimination statute that provides comprehensive civil rights protection for persons with disabilities. Among other things, this legislation requires that all students with disabilities be guaranteed a learning environment that provides for reasonable accommodations for their disabilities.