

CES Executive Special Committee Meeting  
Minutes  
November 14, 2024

Call to Order:

The meeting was called to order at approximately 8:05a.m. by President Elect, Elisa Begueria. The meeting notice, agenda, and accompanying documents were disseminated to attendees 3 days prior to the meeting via email and posted on CES' website.

Roll Call:

Members Present:

Elisa Begueria	President Elect
Kevin Summers	Region I - Secretary
Cody Patterson	Carrizozo VII
Erik Bose – ABQ Charter Academy	NMCCS
Sandra Rodriguez	Higher Ed 4 Year
Dr. Charley Carroll	Higher Ed 2 Year
Stan Rounds	NMCEL
Dr. Candice Castillo	NMPED

Members Absent:

Brian Snider	President
Felix Garcia – Jemez Mountains	Region II
Johnna Bruhn – Mosquero	Region III
Dr. Cindy Sim – Estancia	Region IV
Tandee Delk – Elida	Region V
Dr. Gerry Washburn – Carlsbad	Region VI
Travis Dempsey – Gadsen	Region VIII
Joe Guillen	NMSBA

Non-Members Present:

David Chavez	CES Executive Director
Teresa Salazar	Chief Operating Officer

Quorum

CES Board Policy states that attendance by one third of the Executive Committee constitutes a quorum. This was, therefore, a duly convened meeting of the CES Executive Committee.

Approval of Agenda

A motion was made by Kevin Summers and seconded by Cody Patterson to approve the agenda for the November 14, 2024 Special Executive Committee Meeting.

David Chavez, CES Executive Director, requested permission from the CES Executive Committee to allow him to function as their representative in presenting lease agreements to the

State Board of Finance for their approval and revision as may be required for the 2024-2025 fiscal year.

David Chavez stood for questions. No questions were asked.

A motion was made by Stan Rounds to approve David Chavez, request to act as the CES Executive Committee's representative in presenting lease agreements to the State Board of Finance for the 2024-2025 fiscal year. Motion seconded by Kevin Summers. Motion passed unanimously.

A motion was made by Kevin Summers to adjourn the meeting, seconded by Stan Rounds. Motion passed unanimously.

Meeting Adjourned.