

CES Executive Special Committee Meeting
Minutes
November 18, 2024

Call to Order:

The meeting was called to order at approximately 8:02a.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
Johnna Bruhn – Mosquero	Region III
Tandee Delk – Elida	Region V
Cody Patterson	Carrizozo VII
Erik Bose – ABQ Charter Academy	NMCCS
Dr. Charley Carroll	Higher Ed 2 Year
Dr. Sandra Rodriguez	Higher Ed 4 Year
Stan Rounds	NMCEL
Dr. Candice Castillo	NMPED

Members Absent:

Brian Snider	President
Felix Garcia – Jemez Mountains	Region II
Dr. Cindy Sim – Estancia	Region IV
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 Erik Bose to approve the agenda for the November 18, 2024 Special Executive Committee Meeting. Motion passed unanimously

A motion was made by Stan Rounds to ratify the minutes as presented from the Special Executive Committee meeting on November 14, 2024, seconded by Kevin Summers. Motion passed unanimously.

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

Meeting Adjourned.