Region 9 Education Cooperative

Special Meeting of the Region 9 Coordinating Council Date & Time March 4, 2025, 9:00 AM

Minutes

Chair Lee called the special meeting of the Region 9 Coordinating Council to order at 9:04 am with a quorum present. In person, Mr. Lindsay, and Ms. Ross, on Zoom Mr. Lee, Mr. Patterson, and Ms. Gillespie. Not present were Mr. Clough and Ms. Ferguson.

Chair Lee led the meeting in the pledge of allegiance.

Chair Lee called for a motion to approve the order and content of the agenda. Mr. Lindsay provided a motion with a second from Ms. Gillespie. A roll call vote followed, Mr. Lindsay - yes, Ms. Gillespie - yes, Mr. Patterson - yes, Ms. Ross - yes, Mr. Lee - yes. With all members in attendance voting in favor, the motion passed.

Chair Lee requested a motion to enter into a closed session at 9:08 am Pursuant to section NMSA 1978, 10-15-1 (H)(8) for the Coordinating Council to discuss real property. Mr. Patterson provided the motion with a second from Ms. Gillespie. A roll call vote followed, Mr. Patterson - yes, Ms. Gillespie - yes, Mr. Lindsay - yes, Ms. Ross - yes, Mr. Lee - yes. With all members in attendance voting in favor, the Council moved into closed session.

Chair Lee requested a motion at 10:00 am to reconvene from the closed session stating that during the closed session, only the item listed on the agenda had been discussed and that no action had been taken during the closed session. Mr. Patterson provided the motion with a second from Ms. Gillespie. A roll call vote followed, Mr. Patterson - yes, Ms. Gillespie - yes, Ms. Ross - yes, Mr. Lindsay - yes, Mr. Lee - yes. With all members in attendance voting in favor, the Council moved back into open session.

Chair Lee asked for approval if any, for the Region 9 Executive Director to proceed with purchase of real property, as discussed in the Closed Session. Mr. Lindsay provided a motion with a second from Ms. Gillespie. A roll call vote followed, Mr. Lindsay - yes, Mr. Patterson - yes, Ms. Gillespie - yes, Ms. Ross - no, Mr. Lee - yes. With a majority of those present in favor, the motion passed.

Chair Lee called for a motion to adjourn the meeting. Mr. Patterson made the motion to adjourn with a second by Ms. Gillespie. A roll call vote followed, Mr. Patterson - yes, Ms. Gillespie - yes, Mr. Lindsay - yes, Ms. Ross - yes, Mr. Lee - yes. With all in favor, the meeting was adjourned at 10:05 am.

4.8	04/22/2025
Vance Lee (Apr 22, 2025 09:48 MD1)	
Vance Lee, Chair	Date

Region 9 Education Cooperative

Draft Minutes of the 2/13/2025 || 9:00 am Special Meeting - Legislative Work Session Held at the Capital Building - Annex in Santa Fe on Don Gaspar

At 9:03 am Chair Lee called the work session to order with a quorum present in the room of, Mr. Lee, Mr. Patterson, Ms. Ferguson, Ms. Gillespie, Mr. Lindsay, Ms. Ross was attending virtually via Zoom. Mr. Clough was not in attendance.

Chair Lee led the group in the pledge of allegiance.

Chair Lee then announced they would be having a conversation with Representative Harlan Vincent regarding topics related to educational initiatives and concerns currently going through the legislature. The conversation ensued and centered on bills that are currently under discussion.

At 10:40 Ms. Ross left the meeting.

At 10:43 Chair Lee requested a motion to adjourn. Ms. Gillespie provided the motion seconded by Mr. Patterson, and will all present in favor the meeting was adjourned.

Vance Lee (Apr 22, 2025 09:49 MDT) 2-19-2025

Vance Lee, Chair Date