



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00am 9/22/2020

<https://zoom.us/j/96933580952?pwd=MGhxZDNTTE9kdDBkczZVZkpsR0xkUT09>

Agenda

In Attendance:

Time	Item	Notes
9:00 am	Call to Order	Word for the Week: DISCRETION Recognizing and avoiding words, actions, and attitudes that could bring undesirable consequences -
9:05 am	Secretary Stewart	NMRECA / PED Partnership continuing conversations <ul style="list-style-type: none">● CANVAS request<ul style="list-style-type: none">○ The RECs have been having conversations with their member Supts regarding the lack of elective course offerings. Now that Canvas (LMS) is available in each NM district, would it be possible to pilot a collaborative elective course offering on this platform? Has PED explored this possibility?● CARES Spreadsheet● Flat Indirect Cost Rate for RECs● IGA Distribution<ul style="list-style-type: none">○ Continued conversation <p>Next meeting Dates:</p> <ul style="list-style-type: none">● 12/15/2020 - 9am● 3/23/2021 -9am● 6/15/2021 -9am



9:35 am	Google Drive - David Bowman	<p>Passing a lot of files - might be easier to be in one place</p> <ul style="list-style-type: none"> • Put all info in 1 location • Not a fan of Mr. Owl <p>Vicki - would like a shared space</p> <ul style="list-style-type: none"> • Not in google - would like to have some common storage location <p>Drop box -</p>
9:45 am	<p>Other Updates</p> <ol style="list-style-type: none"> 1) LFC - financials sent to LFC 2) LESC - 3) NMCEL - <ol style="list-style-type: none"> a) Monthly Newsletter topics <ol style="list-style-type: none"> i) 	<p>LFC - Do we have a date on LFC Hearing - Bryan will check with Martha on schedule</p> <p>LESC - Next week</p> <p>NMCEL -</p> <p>LFC update: <i>The REC budget hearing is scheduled to be next Thursday, October 1 in the Education time slot beginning at 3pm. Here is some additional information that was just sent to us, please note that the location change for Subcommittee B applies to the REC hearing:</i></p> <p>The location of Subcommittee B was moved to the House Chambers.</p> <p>Agencies will need to enter the Capitol on the east side and sign-in.</p> <p>Below are guidelines for our meeting in the chambers:</p> <ul style="list-style-type: none"> • One agency allowed on the Senate Floor (next agency to wait on benches outside the Senate Majority Office) • All other agencies wait in the Gallery • One presenter and two staff members per agency on the Senate Floor (presenter's staff to be seated at the side benches) • Coffee and water setup in the Senate Lounge



9:50 am	<p>Other Business - IGA opportunity</p> <ul style="list-style-type: none"> College and Career Readiness IGA for an REC - proposal and potential respondent's response emailed on 9/18. 	<p>REC 1 is a no REC 2 is a no with consideration REC 3 not present REC 4 is a no REC 5 is a no REC 6 is a no REC 7 is a no REC 8 will take the work REC 9 will support under an MOU procurement for REC 8 REC 10 is a no</p>
10:15am	Items for next week	<ol style="list-style-type: none"> DDC for next week meeting to discuss SPED with the group - to increase awareness in all districts and help share the message <ol style="list-style-type: none"> Maria and DDC on advisory with Secretary for SPED - under Liz Thompson - has moved into an advisory - Maria in the running for SEL from STOP IT SHOP application for the state <ol style="list-style-type: none"> Statewide project Free app for district kids / Bryan - think about administrative type person in the 18-20K
10:20	Next meeting 9/29/2020 9:00 am	Bounce meeting
10:30	Adjourn 10:30	

CANVAS for RECs Portals

All 10 RECs now have a portal for COVID Training I have synced the badge and copied the self-enroll links below. They are ready for users and to be put on the website.

[REC #1 - COVID-19 Training - Fall 2020](#)



NM Regional Education Cooperatives Association

REC #2 - COVID-19 Training - Fall 2020
REC #3 - COVID-19 Training - Fall 2020
REC #4 - COVID-19 Training - Fall 2020
REC #5 - COVID-19 Training - Fall 2020
REC #6 - COVID-19 Training - Fall 2020
REC #7 - COVID-19 Training - Fall 2020
REC #8 - COVID-19 Training - Fall 2020
REC #9 - COVID-19 Training - Fall 2020
REC #10 - COVID-19 Training - Fall 2020
Private Schools - COVID-19 Training - Fall 2020

Future work for agendas:

- LFC reports:
 - Have the BMs in the meeting - set meeting for January.
 - Had meeting with S Lucero, D Craig, Adan, re chart of accounts and the ability to standardize the COA and a guide for RECs -- Have DC or SL on conversation.