



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00am 11/10/2020

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

Agenda

In Attendance:

Time	Item	Notes
9:00 am	Call to Order	
9:02 am	REC 19 - Vicki - New Contract	Graduation Alliance to do Dropout Recovery
9:10 am	IGA status Safe School Plans Discussion on process for RECs if more than 1 REC wants to take an IGA they bring	Region 9 accepted <ul style="list-style-type: none">• Do we submit proposals (then it becomes competitive?)• Ideas / suggestions
9:25 am	ByLaws - 7/2015 Review, Revise Adopt.	Live Review and Revisions to July 2015 ByLaws and Constitution Adopt new ByLaws and Constitution
9:30 am	Continuation of Discussion on RECA Director	
	Job Descriptions	1. 3 job descriptions that Maria obtained through Joan Wade a. JD 1 b. JD 2

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		<ul style="list-style-type: none"> c. JD 3 2. 1 consolidated JD that R9 HR put together - probably needs revision
	Continued discussion	<ul style="list-style-type: none"> 1. Regarding role of director <ul style="list-style-type: none"> a. Consideration of a .5 FTE funded through our collaborative effort. b. Constant presence / communication with PED on behalf of RECs
9:50 am	Legislative focus - Steve lead discussion	<ul style="list-style-type: none"> •
10:05	Booklet review - Other RECA items	<ul style="list-style-type: none"> • Changes made to booklet to add REC 8 Kelley as Director • Need to update picture on website - <ul style="list-style-type: none"> ○ What about profile pics ?
10:15 am	Other Business	<ul style="list-style-type: none"> •
10:20 am	Adjourn	

CANVAS for RECs - COVID Safety training

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.

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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.

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