



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00am 12/8/2020

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

Agenda

In Attendance:

| Time | Item | Notes |
|---------|---|---|
| 9:00 am | Call to Order | Bryan, Steve, Cliff, Jim, Val. B, Maria, Scott, Kelley, David, Vicki, Valerie T |
| | Be Positive - Pursue Excellence - You will Succeed | |
| 9:02 am | OSAH/PED - Shayna Klassen & Leslie Kelley | Re-cap of the GLS grant |
| 9:20 | Steve - Grant support letter | Dr. Goins, Federal Grant for 10,000,000.00 Due tomorrow 12/9/2020 - in conjunction with CTE work that is done. 1 award.. Kids are checking out, not in the system, Careers become more important, RECs important - would be good to have a non competition for a regional effort. This grant provides this opportunity. MC2 is doing a lot of training in math, they have the math experts. 75 district outreach... NM NAPE scores 8th grade kids proficient in Math May send basic letter of support on behalf of RECA. |
| 9:28 | Bryan - NMCEL Affiliate Corner News | Suggestions for a short update regarding the RECs - Professional Development effort to support Education in NM. ONgoing and enduring |
| 9:30 | 1099 email from Walsh | After discussions with Shellie, we are very interested in providing the RECA with the support and information needed regarding this topic. Due to our long standing relationship with RECA, we offer to bring this information to your group at no cost. We would like to encourage each REC to bring their CFO to the training, as this position plays a large role in |



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| | | <p>understanding the nuances of this topic. Shellie will reach out to the Texas Educational Service Center (ESC) to identify times and dates that would be available. We are anticipating about approx. an hour to an hour and a half to cover the topic and answer any follow up questions. If there are particular dates and time that are more convenient for your group, please share those and we can confirm availability. Lorie and Shellie</p> <p>Will send them Tuesdays if they can fit a Tuesday 9am...</p> |
| 9:30 | IGA updates | <p>Educator Quality - \$500,000.00 (Region 9) SHSB Scholarship - (\$ +- 2,000,000) (Region 3 and Region 2 update) Childcare Initiative ECECD (Region 10)</p> <ul style="list-style-type: none"> ● Amendment negotiations on flexibility of spend on money ● Please call a meeting at 10am Friday <ul style="list-style-type: none"> ○ RECs <ul style="list-style-type: none"> ■ 1- yes ■ 2- yes ■ 3- yes ■ 4- yes ■ 5- yes ■ 6- no ■ 7- yes ■ 8- no ■ 9- yes have 3 + possible 1 marketing ■ 10- yes <p>Other -</p> |
| 9:40 | IGA process | <ol style="list-style-type: none"> 1. Consolidation RECA IGA 20.21 Spreadsheet for review 2. RECA collaborative tracking sheet. 3. Continued conversation of process |
| 9:40 am | NMRECA continued discussion regarding a .5 FTE for a RECA Director | <p>Consideration of a .5 FTE funded through our collaborative effort.</p> <ul style="list-style-type: none"> ● Constant presence / communication with PED on behalf of RECs ● Consider for operating |

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| | | <ul style="list-style-type: none"> ○ Simple update to ByLaws - update <ul style="list-style-type: none"> ■ identify annually 1 REC to run the fiscal side of funding ● Job Description - draft <ul style="list-style-type: none"> - Get back with Adan D. to make a statement on the IGA assurance letter to take the grey area out of this position. Also to get the intent of the Assurance page. <ul style="list-style-type: none"> - Need deeper clarification. - With a ½ FTE it could be a advocacy position - <ul style="list-style-type: none"> - |
| 9:50 | Other Business | RECA BYLAWS Review, Update, Revise, Adopt Copy of By Laws |
| | Next week business | <ul style="list-style-type: none"> - Employee vs Contractor - Final Revision of JD. - Projected Start Date - ByLaws - update for allowance of hiring director - Establish a hiring committee of all 10 REC directors - Final Contribution and salary / contract rate (travel budget) <p>Maria continues to follow up with State Directors on their formal processes for contract distribution in their states.</p> <ul style="list-style-type: none"> - Gary Peterson (Oregon) <p>Send Invite to Secretary Stewart for next week.</p> |
| 9:50 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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