



**RECA Regular Meeting**  
**Region 9 Education Cooperative offices**  
**9:00 am 1/19/2021**

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

**Agenda**

In Attendance:

Time	Item	Notes
9:00 am	Call to Order	
9:00 am	IGA information share	<ul style="list-style-type: none"> <li>• REC 10:               <ul style="list-style-type: none"> <li>◦ Childcare initiative:</li> <li>◦ MLSS:</li> </ul> </li> <li>• REC 9:               <ul style="list-style-type: none"> <li>◦ PBIS</li> </ul> </li> <li>• Other:</li> </ul>
9:15 am	E-Rate for RECs	Conversation with Caroline Wolf The litmus test is - are you providing direct instruction to students Elem or Secondary <ul style="list-style-type: none"> <li>- Suggestions about how this could work               <ul style="list-style-type: none"> <li>- Possibly pay a staff person to monitor/deliver Algebra I credit recovery or something similar</li> </ul> </li> <li>- If you have something that qualifies you would qualify for Erate reimbursement</li> </ul>
9:20 am	RECA Director	Finalize any further work Form for ranking RECA director applicants.
9:35 am	Other Business	<ul style="list-style-type: none"> <li>- Business managers upcoming meeting on 1/26               <ul style="list-style-type: none"> <li>- Who else besides business managers &amp; meeting time?                   <ul style="list-style-type: none"> <li>- Reporting for LFC annual</li> <li>- Common chart of accounts</li> </ul> </li> </ul> </li> <li>- Upcoming meetings: Walsh 1099 Training on 2/2? pending confirmation</li> <li>-</li> </ul>

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9:45 am	Adjourn	
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Future work for agendas:

- LFC reports:
  - Have the BMs in the meeting - set a 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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