



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00 am 3/30/2021

<https://zoom.us/j/92740408761?pwd=Qk1sNkE4aC9rOFF5aldxa25xMnNhZz09>

Agenda

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order	
9:05 AM	EANS/IGA Proposal	Louie Torres, guest. Mr. Torres will let us know what he has learned about private school participation since we first met with him three weeks ago; and also discuss our IGA proposal.
9:45 AM	Fee Structure for Exec Dir. (Bobbie's contract CES/RECA)	<ul style="list-style-type: none">• Bobbie's contract with CES/RECA: Kelley & Bryan will provide update.
9:55 AM	Conference call with Lynn Vasquez	<ul style="list-style-type: none">• Virtual School Information. Bryan and Bobbie will share their conversation with Lynn this past week after last Tuesday's RECA meeting.
10:00 AM	AESA News	<ol style="list-style-type: none">1. AESA Presentation ARP (American Recovery Program)2. Link for podcast Maria shared, broadcast this past week on ACEE American Consortium for Equity in Education
10:20 AM	Request from Vendor	Matt Arrends from Boardworks would like the opportunity to make a presentation to RECA Ex. Directors. What is Boardworks? (two minute Vimeo video about the program)
10:25 AM	Spring Budget Workshop	Bobbie's Participation/Update



NM Regional Education Cooperatives Association

10:30 AM	Adjourn	
----------	---------	--

Next meeting: Tuesday, April 6, 9-10:30 AM