

RECA Regular Meeting

NM RECA

Tuesday, August 9, 2022

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Meeting ID: 839 4203 3783

Passcode: 883927

One tap mobile

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Time	Item	Notes
In Attendance		
9:00-9:15 AM	Call to Order, Maria	Welcome, Check-In, Updates:
9:15—10:00 AM	Tech IGA	<ul style="list-style-type: none">Bryan will discuss finalized IGA; commitments we made to the project in May; etc. Bryan reviewed the Executed IGA and outlined the scope of work. We will devote our 8/30 meeting to finalize who is doing what within the SOW. Bobbie will send copy of Executed IGA.
10:00-10:30	Exec. Director's Report	<ul style="list-style-type: none">Debrief LESC Meeting (July 27-29) Bobbie debriefed the LESC July meeting. Lots of discussion about CTE, ECECD, teacher/educator shortages; questions about lottery scholarship money not used. Great student and teacher panels to talk about needs of students, concerns of teachers.Scott Wright (Public School Request (REC) Form Bobbie has been working with Scott on the PSSF with Scott. Secretary is supporting our request for \$350K for each REC.

		<ul style="list-style-type: none"> • Calls with the Secretary; and turn of events this past week. Bobbie had two calls from the Secretary last week; the first call was very challenging; the second call was very pleasant. • Impromptu Chat with the Governor: Bobbie saw the Governor at the Artisan’s Market on Sunday. She thanked Governor for everything she did for education this past session. Bobbie shared with her that she was working for the RECs. Governor said she has heard good things about the RECs and would like to learn more. Discussion about inviting her to one of our meetings—perhaps one of our meetings with the Secretary. Bryan suggested inviting her to be one of our question readers for Academic Bowl. Governor shared with Bobbie she hopes to pay for the employee portion of healthcare premiums for teachers/educators if re-elected. • Meeting with Stan Rounds, Dr. Alan Morgan, and Dr. Veronica Garcia—Bobbie is not sure exactly what the meeting other than it has to do with a plan to address the YM Lawsuit. Bobbie will share information next week. • IGA Opportunity with CTE (\$6M); Elaine Perea will join us to discuss a \$6M IGA for CTE; short timelines. REC 9 did some continued work for procurement. • Melanie Granito’s Request for School Safety Plan Reviewer (\$20K); Greg interested in this; and David supplied the name of someone he knows that might be interested in contracting. • SLC Update (Maria & Val)—JDs are posted and there’s been a few interviews, not too many applicants.
10:30-10:45	CTE IGA	<ul style="list-style-type: none"> • Elaine Perea will join us to discuss IGA and the scope of work. REC directors agreed REC 9 should continue with the work.
10:45-11AM	Sharing	<ul style="list-style-type: none"> • Sharing—CTE Exec. Directors

Next Meeting: Tuesday, August 16, 2022 9-11AM