

RECA Regular Meeting

NM RECA

Tuesday, October 11, 2022

<https://zoom.us/j/7581599194?pwd=VGN5NnJ6b0NrRTRMd0tYckJxOHZ2Zz09>

Meeting ID: 758 159 9194

Passcode: Y95JzQ

Time In Attendance	Item	Notes
9:00-9:05 AM	Call to Order, Maria	Welcome, Check-In: Absent-Bobbie (out of town); Val—attending NMASBO Bootcamp Present: Bryan, Kelley, Marisa, Scott, David Cliff, Maria, Stephen, Jim
9:05-9:15 AM	Reflection/Debrief CREC #5 Networking Meeting	<ul style="list-style-type: none">• Maria will debrief the CREC #5 Networking meeting that took place this last week and included CREC #5 Superintendents, State Supported Schools, as well as Secretary Steinhaus and Representative Brian Baca. Sec Steinhaus in the end supports the REC's request for an increase to our appropriation.
9:15-9:45 AM	Discussion Planning	<ul style="list-style-type: none">• Don't forget to respond to Bobbie's email she sent over the weekend about how you use your additional direct appropriation funding, if we should receive more funding. This information will be woven into our presentation to the LFC on Wednesday, October 19. Discussion about the \$240,000 and how each REC would use it for their members' needs; state agencies with high cash balances – why are they focusing on the RECs. WE need them to run the program due to reimbursements for PED etc.

		<ul style="list-style-type: none"> • Who will be attending lunch at Rio Chama and attend the LFC Budget Hearing? (<i>Just need to hear from Adan and Cliff – they can't attend</i>). Bobbie needs to make a lunch reservation at Rio Chama this week. Email sent over weekend. • Exec. Directors updates and sharing; We would like to be informed on which REC receives the IGA and if an IGA is not taken (Bobbie adding this to end of her report); First round of legislative appropriations not received yet; PED discussion item – access to utilize OBMS for RECs to get reimbursed/authorization, etc; Call Center MOU needing budget authority – will be up and running soon; almost all RECs have signed their MOUs with Region 9 for the Ed Tech work; 2 of 22 responses on the tech applications - \$30,000 (legacy districts); RECs will send out reminders to our Supts; still struggling with RfRs with PED
9:45-10:00 AM	Executive Director's Report	<p>FYI's:</p> <ul style="list-style-type: none"> • Bobbie is completing updates for FAQ and our NMRECA Brochure. • Are there any questions about Information and Highlights Report Bobbie sent to all of you last week? RECA Annual Reports – guidance document about alignment; will take time to use the new template, most will complete our annual reports using what we have used • Meeting with Jacque Costales last Tuesday (Bryan & Kelley will summarize meeting); working agenda created for the remainder of this year; indirect cost focus – summarized RECs concerns, referenced the memo; meeting scheduled with Jacque on the 25th to discuss • NM Tie-Net Conference in November; Bryan will share information about REC's participation; Bryan will email more info to us • THE PARKLAND SHOOTING: THROUGH A POLICE CHIEF'S EYES—flyer attached; please share with your Superintendents and State Support School Leaders. • Bobbie will be attending the NMSSA meeting during the NMCEL Conference on Monday evening in ABQ. RECA is on the standing agenda for quarterly meetings. She will invite Superintendents to our LFC Budget Hearing on Wednesday, October 19.

Next NM RECA Meeting:

NMRECA Meeting: **Tuesday, October 18**

NMRECA Meeting: October 25