

NM RECA BI-WEEKLY MEETING AGENDA
Tuesday, August 1, 2023

Recurring ZOOM LINK:

<https://us02web.zoom.us/j/81815454511?pwd=ZGxyQVZOQmd1R3Y3OTdBTWtXbHpXdz09>

Meeting ID: 818 1545 4511
Passcode: 684097

New Meeting Format for NM RECA BI-WEEKLY MEETINGS:

- Bobbie will schedule meetings
- Kelley will facilitate meetings
- Bobbie will take minutes
- Meetings will be limited to one hour, unless topics require extended time
- IGA Presentations restricted to NM PED, not other State Agencies
- Vendors Presentations limited; Bobbie will vet all vendors before allowing presentation to Exec. Directors
- If possible, after Legislative Session, NM RECA meetings will be monthly March-June

Other Changes: Kelley and Bobbie will share NMCEL Affiliate Meeting Representation at Quarterly Meetings

EXPECTATION: All attend BI-WEEKLY MEETINGS

Welcome Back: **Kelley Alsup** **NM RECA President** **5 minutes**

Kelley began the meeting at 9:07 AM. Present: Kelley, Bobbie, Maria, Valerie, David, Steve, Jim, and April. Absent: Lisa, Damon, and Bryan.

1. Welcome New Directors: **Kelley** **5 minutes**

- April Williams: Tell us about yourself
- One burning question you want to ask today **10 minutes**
April provided a brief overview about her career working in TX and NM; strong background in special education with visually impaired, and SLP. A bit overwhelmed with the financial responsibilities, figuring things out, IGA process, etc.

*Damon Terry and Lisa Chacon-Kedge cannot attend today due to proving PD to respective administrators and teachers in their respective regions. Update: Based on new ED's meeting on Thursday; Damon has been a business manager/CPO trained. Trying to figure out the IGA process, as it's very different for LEAs vs. SEAs, etc.

2. NMCEL Conference Debrief **Kelley** **20 Minutes**

- Sharing by all who participated:
- Needs to be a collaborative effort with all RECs participating and sharing in the work.
- Label RECA rather than any REC in particular.
- RECs need full control of the conference in terms of scheduling, vendor confirmation/needs.
- Stan and Bonnie serve as consultants rather than scheduling vendors and not providing totally accurate information. Same with preconference. Two vendors were upset that this

was not publicized, however, we did not handle preconference, albeit we had a team there getting set up for the preconference. Bobbie had volunteered to help with preconference, but never got very good information from Stan and Bonnie.

- If Cornhole discontinued, Poker Night would move into the vendor timeslot, and add Karaoke after poker.
- Changes for next year for participating RECs to be more inclusive
- Stated above
- RECA shirts, and RECA swag for our table.
- All signage: *NMCEL Conference in Partnership with NM RECA*.
- NMCEL Conference Dates 2024 July 14-19, 2024—suggested we mark our calendars now, and schedule Stan and Bonnie to our first meeting in October.

3. Review of IGA Process adopted July 2021 Kelley 5 minutes

- Review of Process

4. Retreat Date for Fall 2023 and Spring 2024 (late September/early October Ruidoso; and late March/early April -location TBA Kelley 5 minutes

- Thursday: September 28; October 5; or October 12
- Thursday: March 28, April 4; or April 11
- Reviewed IGA process; no changes to practice.

5. NM RECA Executive Director's Report Bobbie 10 minutes

- Meeting with Secretary—Reached out to Consuelo late last week (again)
- Bobbie has now received form as of today, 8/4; Agreed in-person will be best in Santa Fe, and try to meet with other Deputy Secretaries, and perhaps some department directors, if they are new.
- Updated Bios—due to Bobbie by Friday August 11.
- Please submit an updated Biography to Bobbie by Friday, August 11. Bobbie will send reminders.
- Meeting with Jim Leedy to discuss some makeover of NM RECA website.
- Upcoming later this month.
- Sending information about updates for NM RECA 2023 Legislative & Highlights Report 2023. Due to Bobbie by Friday, September 8.
- Bobbie will send last years report and reminders.
- RECA Shirts, Badges, SWAG, Pull-Up Screen
- Shirt style and vendor will be determined; swag determined. Bobbie will work on screen for everyone to agree on before having it made.
- Photos of students from your regions
- Bobbie needs photos and video clips of students from your regions for the RECA website. Please send in the coming week or so.
- Focus Group for NMPED working on monitoring process for the Alt. Assessment/DLM for those districts exceeding the federal requirement of over 1% tested using DLM
- Valerie, Maria and David have agreed to participate. Bobbie will send information to Roxanne Morris. (completed on 8/2). Roxanne will schedule with them.

IGA Opportunities:

Shafiq and Leslie Kelly have IGA's to present; or I can meet with them, get the information, and send it out to all of you to find out who is interested.

- Bobbie will invite them to come on Tuesday, August 15th. Completed as of 8/4; Charlene Marcos, needs assistance for three of our RECs to manage some SPED work for her shop. Bobbie has invited her to come on August 15th, as well.
- Meeting adjourned at 10:12 AM.

6. Next Meeting: Wednesday, August 15 9:00 AM