



**RECA Regular Meeting**  
**Region 9 Education Cooperative offices**  
**9:00 am 4/20/2021**

**NEW ZOOM LINK** - <https://us02web.zoom.us/j/84669022302?pwd=MEVUTmtVRHRhYWV1OTJZdEpyVWhgdz09>

Meeting ID: 846 6902 2302

Passcode: 452166

**Agenda**

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order	Bobbie, Ann Marie Mora (swrec), Bryan, Val B, Jim, Valerie T, Scott, Steve, Maria, Dahn, Kelley, Cliff, David, Vicki, Marisa Dana Malone (McKinney-Vento presentation)
9:00 AM	Dana – McKinney Vento	Consortium Application; Opportunities for Mc-Kinney Vento sub-grant to establish services and support for students qualifying as “homeless” in rural school districts McKinney-Vento Act See PPT for definitions and access to svcs Critical elements to see in grant <ul style="list-style-type: none"> <li>• want to see identification</li> <li>• Referral structure in place</li> <li>• Inform to participants about educational rights</li> <li>• Maintenance of regular contact</li> </ul> Use Title I funds to help augment capacity Look at School Re-entry resources including and assessment Preference for a social worker as a liaison (Moriarity is using admin assistant and uses a person at each site to be the contact) Consider braiding funds from Federal dollars to support the liaison position See 10 legal duties of Homeless Liaison in ppt



		<p>See ppt for critical elements (only 2 or 3 data sources)          Data assessment / Needs assessment (required)          Assurances (required)          Actual application is only 6 pages long          Have to have 50 students to qualify          50 – 150 = 15k          151 – 400 = 30k          401 – 650 = 45k          651 – 1000 = 60k          &gt; 1000 = 75k          See ppt for contact information for Dana</p>
9:20	Clarification	<p>Superintendents' Roundtable Discussion on 4/28 (Valerie &amp; Jim)          Valerie and Jim discuss roundtable discussion rec2 and rec4</p> <ul style="list-style-type: none"> <li>• Paperwork for Northern network housed at Chama Valley Schools             <ul style="list-style-type: none"> <li>○ Working to revive the network to increase their voice</li> </ul> </li> <li>• Have had a series of meetings concerning equity</li> </ul>
9:15	Outside vendor with ECECD	<p>Conversation (Steve); document attached</p>
9:25	EANS Proposal	<p>Louie Torres has a proposal he would like for REC's to consider          59 schools have committed to apply and appear to be eligible (rec10 assisting with checks)          Still schools not heard from, and have mailed certified letters to those.          Application out since March 10<sup>th</sup> - only has 19 submitted. Some have been sent back for revisions          A lot of reimbursement for already spent funds          No new construction or remodel..          Met with Adan and Marian and Legal and our request on 10% (and is not an option) that he has to stick with IDC rates          If # 1 is non negotiable the lead recs and mous – that they would not enter that agreement due to legal concerns.          He would only work with the REC direct - could supply equipment to the REC to support work he would like to work with the RECs over the private contractors because we know the state already          Language in standard IGA will apply</p>



NM Regional Education Cooperatives Association

		REC in out/ 1: not in meeting 2: no/no 3: no/no 4: no/gone 5: no/no 6: no/possible 7:no/no 8: no/no 9 no/no; 10 no/depends If item 1 is not on the table the RECs are out.
9:40	K5+ - ELTP (Bobbie Conversation)	Regarding support items related to Federal Funds Lots of math and ELA and SEL supports - Maybe start checking with member RECS Interested in receiving proposals and options enrichment and opportunities
9:45	Information to share by REC	Agreement to do a 1x per month round table 10 Large Group Gatherings (Proms) and event at Mayfield HS in LC on May 10 <sup>th</sup> .
10:00	Executive Director	<ul style="list-style-type: none"> <li>• NM RECA Executive Director Report               <ul style="list-style-type: none"> <li>○ Busy week with various meetings – assisted Rec1 with IGA</li> <li>○ State directors meeting has been moved</li> <li>○ Included a flyer for “Introduction to Mindfulness” through Rio Grande Mindfulness                   <ul style="list-style-type: none"> <li>▪ Invite anyone to participate on 4/30/21 it’s on the flyer – BJ will send zoom link</li> </ul> </li> </ul> </li> <li>• Introduction to Mindfulness for Educational Leaders (attachment—Intro to Mindfulness Training for Educational Leaders</li> </ul> <p>Work on an article with REC8 on Rocket Launch for May NMCEL</p>
	Adjourn 11:00am	

Next meeting: Tuesday, April 27, 9-10:30 AM