



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00 am 4/06/2021

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

Agenda

In Attendance:

Time	Item	Notes
9:00 AM	Call to Order 9:09am	Bryan, Bobbie, Jim, Val – Vicki, Scott, David, Steve, Maria, Kelley – Candice, Cliff, Valerie Chelyn (Stop it)
9:05 AM	STOPit Solutions	<ul style="list-style-type: none"> ○ Chelyn Briand will join us for a presentation about STOPit and grants available to our school districts (Annie Praino presented to our group in October 2020) <ul style="list-style-type: none"> ■ Working with districts in partnership to implement STOP it ○ Grant funds are available for an additional 2 years ○ Reporting – monitoring – SEL compliance and training center <ul style="list-style-type: none"> ■ Staffing recommendation to implement <ul style="list-style-type: none"> ● (1) admin – overall work with STOPit on reg basis ● (2-3) reporting monitor or 2-3 available for alerts ● (3) escalation team – that is school specific ○
9:35 AM	Platinum Memberships NMCEL for NMRECA	<p>Good news on all fronts. Bobbie will update information about both NMCEL and NMSBA.</p> <ul style="list-style-type: none"> ● Conversation with Stan – NMCEL would do a RECA Platinum membership with standard fee which has been paid, and we would be under 1 membership. ● We will hear from vendors 1x a month and Stan said thanks ● Willing to meet with RECA to discuss options <ul style="list-style-type: none"> ○ We will move forward with 3 meeting of the month for vendor presentations ○ Bobbie & Deputy Directors will develop an evaluation we can use to evaluate



	Partnering with NMSBA	<p>vendors and provide feedback.</p> <ul style="list-style-type: none"> REC3 working with Greg Frostad to recruit and support deployment of Social work implementation. – Look for information coming from Steve <ol style="list-style-type: none"> Reached out to Joe Guillen – delighted about partnering with RECA <ol style="list-style-type: none"> We would like to participate in December or Feb. a training to new School Board members to provide information about RECA at all levels Regional meetings – Jim has attended and provides an opportunity to learn the RECA
10:00 AM	NM RECA Ex. Directors Report	<ul style="list-style-type: none"> Meetings with REC's by Region/Superintendents <ul style="list-style-type: none"> --Regions 2 and 5; upcoming 7 & 9 Also got to meet State supported schools and learn their issues Requests from Vendors Work with Deputy Directors to create Rubric for Rating Vendors – noted above Simple report for all to review –
	NMCEL Newsletter Article	Bobbie will write an article for next Monday's deadline with information about the support our REC's provided to member districts during the pandemic.
	Other	REC Director Discussion; future agenda items
10:30 AM	Adjourn	

Next meeting: Tuesday, April 13, 9-10:30 AM