

RECA Regular Meeting

NM RECA

9:00 am 9/07/2021

NEW ZOOM LINK - <https://us02web.zoom.us/j/83737075476?pwd=Q0ZgVXRjc21kb0N2TzVrWdVLOUkrUT09>

Meeting ID: 837 3707 5476 Passcode: 250282

Agenda

In Attendance: Bobbie, Maria, Bryan, Greg/Cliff, Steve, Scott, Kelley, Jim, Val, Adan

Time	Item	Notes
9:00 AM	Call to Order, Maria Jaramillo	Bobbie / Maria - Planning Lunch - need input on the following. Deputy director replacing RG as she resigns (remains on payroll till Feb) Vanessa Hawker is new Dep Dir. - would like to invite to a meeting with RECA
9:05AM	Executive Directors Discussion	<ul style="list-style-type: none"> ● Consideration for possible legal review/opinion of Statute 22-2B. 2-5&7 (for internal purposes only): Bobbie <ul style="list-style-type: none"> ○ Elena from Walsh – they would be happy to provide the service. <ul style="list-style-type: none"> ▪ Bobbie will approach Elena to assign someone to represent us and establish a consultation meeting. ● Funding Request for LFC; do we ask for actual average cost to operate “open the door,” (\$315,550.00); or remain at \$103K. Do we want to consider a structured process by increasing by so much annually over the next 2-3 years? (Maria & Bobbie) <ul style="list-style-type: none"> ○ Presentation on 9/23 at 1pm ○ Group consensus is as for 315,550 ○ Should inform respective boards on our ask..

		<ul style="list-style-type: none"> ○ Everyone add for next year \$103,000.00 up to \$315,550.00 ● NMCEL Planning Legislative Priorities with Superintendents (Maria & Bobbie) <ul style="list-style-type: none"> ○ Suggestion to include RECA in legislative priorities ○ Bobbie will reach out to NMCEL and NMSSA Presidents re: next steps ● Meeting with Coordinating Council Chairs to ask for their support in helping their REC’s increase funding; as well as assist them with PED work in their communities, etc. (Maria & Bobbie) <ul style="list-style-type: none"> ○ Invite Council Chairs to a zoom to inform of status <ul style="list-style-type: none"> ▪ Tuesday 10am on 9/14/2021 ▪ Consider and pend feedback regarding further or continued meetings. Maybe quarterly ● Discussion with Jeannie Oaks for the Learning Policy Institute perhaps the best way to evaluate the effectiveness of the REC’s. Maria and I believe she would provide us with a consultation visit just to listen and learn and perhaps provide suggestions. (Maria & Bobbie) <ul style="list-style-type: none"> ○ Lots of discussion about a metric / rubric - and how to show the benefit of the REC. ○ Let’s do some more exploration – inputs vs outputs
10:00-10:15 AM	Valerie Brea, Hanover Renewal	BJ - They did a report on ESAs - around IT support. Also did a “Anti Racial Discussion Guide”
	Bobbie-Vendor Presentations	<p>Vendor Updates and Presentations.</p> <ul style="list-style-type: none"> ● Rocket PD (migrant/immigrant family engagement; equity; Algebra (equity in Algebra)- scheduled for September 28th ● Hanover Research scheduled for September 28th ● Reading Plus (Bobbie will meet with Veronica King). I will also find out about their work in Roswell. ● PASS (SEL Lessons—sister company to Board Works <i>*Bobbie will meet with Matt and the sister company.</i>

		<ul style="list-style-type: none"> ● Cognia-has the state contract for Assessment/Literacy training statewide *Schedule for Tuesday, September 14; I have not scheduled other vendors for this meeting. ● PSFA—Statewide Network—there is another meeting this Thursday
10:15-10:25	Exec. Director Updates	<p>Bobbie’s Update:</p> <ul style="list-style-type: none"> ● Updated Legislative Priority Brochure for Secretary (includes updated “open the door” costs) ● Upcoming LFC & LESC Meetings ● Updates to documents on NM RECA Website ● RECA Quarterly Newsletter (thoughts, ideas)? ● Creating NM RECA website with richer content ● Coordinating Council Meetings (HPREC; CREC; PVREC; REC 6; and SWREC) ● CES requirement for Vaccinations - BJ is vaccinated and has provided info to CES.
10:30 AM	Adjournment	

Next meeting:

Tuesday, September 14, 2021

*David would like to make a presentation to you for comment and feedback.