

RECA Regular Meeting

NM RECA

Note Special Time: 8:30 AM 10/26/2021

ZOOM LINK: <https://us02web.zoom.us/j/83737075476?pwd=Q0ZqVXRjc21kb0N2TzVrWDVLOUkrUT09>

Meeting ID: 837 3707 5476

Passcode: 250282

Agenda

In Attendance:

Time	Item	Notes
8:30 AM	Call to Order, Maria Jaramillo	Maria, Bobbie, Bryan, Val, Jim, Steve, Scott, Adan, Cliff, David, Kelley Sal Arculeta rec4, Carmen Spann rec9, Erica Reyes rec10, Jeannene REC 2, Mary Lisa Gonzales REC3, Christine Hendershot REC8, Jess Orona REC5, Tammy Gates REC6, Pat REC7, Dr. Martens, Mary Montoya CIO, Jean Wood, Ritika Marathe, David Hadley Jennifer Vilches(analyst),
8:35-9:30 AM	Special Presentation Financial Transparency Website—Dr. Hadley; Dr. Martens & Staff; Associated NM PED Staff	I recommend to all participants to look at the following webpage: New Mexico Public Education Department – Financial Transparency Website (nm.gov) <ol style="list-style-type: none"> 1. Jennifer Vilches shared the web page for the dashboard, 2. Dashboard with student counts may be misconstrued 3. Add a hashmap to Jennifer and revise REC 10's location 4. Add links to the website 5. Work on a workgroup to get a global statement regarding RECs 6. Have Business Managers create a workgroup to build and RECA UCOA for January

		<ul style="list-style-type: none"> a. Add a program code for statewide efforts b. UCOA changes would occur 1x per year c. Dr. Martens and possibly Terry Dean be a member of this group d. Have program codes by next week, <p>7. Bobbie will work on wording for statement on REC landing page</p>
9:30-9:45AM	Indirect Rates for 2021-22	<p>Susan Lucero sent the Indirect Rates this past week. All Business Managers should have received a copy. (attached)</p> <ul style="list-style-type: none"> ● Email from 2014 being sent by Maria to all directors ● Suggestion from Adan to have a legal look into IDC and our options
9:45-10:00AM	Karla Schultz Memo REC	Review/discuss attached memo from Karla Schultz REC's Statute/Administrative Regulations: Legal Overview of NMREC's Operations and Funding
10:00-10:30AM	Executive Directors' Discussion	All topics presented: Financial Transparency Website; Indirect Rates; Statute/Regulation Review
10:30-10:35AM	Project Echo for Education	Steve's email was forwarded to you last week; Steve will discuss
10:35-10:45 AM	Exec. Director's Report	<ul style="list-style-type: none"> ● Date for Meeting: NM RECA Subcommittee—Template for Annual Reports; One page summary outlining the work of REC's services and support to member/non-member districts; NM REC's FAQ. Volunteers: Maria, Bobbie, Kelley, Valerie, David, Bryan, Steve, Jim, Adan, Cliff, and Greg. <p>Since our schedules are so busy; what about using our regular meeting time on Tuesday, November 9 for this meeting?</p> <ul style="list-style-type: none"> ● Confirmed for presentation at NMSBA Annual Conference on Saturday, December 3.

		<ul style="list-style-type: none"> • Literacy Resolution posted on our website; and PED's FB Page • Rescheduled Stephanie Blea, NMPED Financial Coordinator for PED • Dr. Steinhaus scheduled for Tuesday, November 23,
Report Outs		Project Echo Education – Steve's forwarded email; schedule Dr. Stanton for a follow up

Next meeting:

Tuesday, November 2, 2021