

RECA Regular Meeting

NM RECA

9:00AM 02/09/2022

ZOOM LINK: Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85747560106?pwd=UllSeU42RmRNcTM0ZFNIYW44aTVldz09>

Meeting ID: 857 4756 0106

Passcode: 334378

One tap mobile

+16699006833,,85747560106#,,,,*334378# US (San Jose)

+12532158782,,85747560106#,,,,*334378# US (Tacoma)

Agenda

In Attendance:

Time	Item	Notes
9:00-9:15 AM	Call to Order, Maria Jaramillo 9:03 called to order	Welcome, Check-In, Updates and Sharing Maria, Bobbie, Cliff/Greg, Scott, Steve, Bryan, David, Val, Jim,
9:15-9:30	Legislative Updates & Sharing of Information	Bobbie/Maria and Executive Directors <ul style="list-style-type: none"> Discussion about legislative bills; HB 2 – 3% end of 4th quarter vs teacher stipend beginning SY22-23 (Steve emailed the handout from Terry Dean – NMASBO)
9:30-9:35AM	Related Services	Related Services/SEG/25x Unit Value <ul style="list-style-type: none"> Adan has some information to share regarding last week's discussion about Related

		Services/Costs/Unit Value ○ Held till next week` - include TCI information
9:35-10:05AM		<p><u>Executive Director's Report</u></p> <ul style="list-style-type: none"> • NMSBA Board Institute—Update on RECA presentation <i>--idea with "in" for BIE & BIA Schools; BIE & BIA Schools need teacher mentors and tutors to help many of their teachers pass the teacher assessment for licensure.</i> • Question: Michael Archibeque/Meeting with RECA? (see note below) • Time to begin work with Educational Researchers--Update • Time Commitment and Dates to begin Strategic Planning for NM RECA (see note below) <p>• Reminders: --Legislative Update on Thursday; 7:30AM: NMCEL/Senator Soules https://us06web.zoom.us/j/87295246846?pwd=dGxlWEZXQWhpMmlxRVlVVVNwN1hzZz09 Meeting ID 872 9524 6846 Passcode: 029440</p> <p><u>(Note: Conflict with Times)</u></p> <p>--Secretary/Superintendent/Charter Leaders Meeting; Thursday, February 10; 9AM https://us02web.zoom.us/j/81179258937?pwd=SHlxZHZwTDlmWXRLYnd1d25rMnVTQT09 Passcode: 877320</p> <p>CANCELLED --Listening Tour with ECECD Secretary Groginski; Thursday, 9:00AM https://nmececdorg.zoom.us/j/88231227844?pwd=UWM0cVIQczJ1NGF1NysrZXpEdFhIQT09 Meeting ID: 882 3122 7844 Passcode: 748522</p> <p>Or One tap mobile:</p>

		<p>+12532158782,,81179258937# US (Tacoma) +13462487799,,81179258937# US (Houston)</p> <p>--NM RECA meeting next week on Tuesday, February 15</p>
10:00-10:30		<ul style="list-style-type: none"> • <i>Bobbie – will begin calendaring a schedule to work on strategic planning issues and timelines and will look at afternoons from 1-4 to block out some time for us to do some work.</i> • <i>Michael Archibeque – tech / software / programs for PED and a conversation with the REC as a school board member -</i> • <i>Other News to Share by Executive Directors - Val will be sending out McKinney Vento Liaison spreadsheet to REC Exec Directors to invite member district reps to upcoming 101 event</i> • <i>Next week: We need to create our agenda for meeting with Secretary Steinhaus and the Deputy Secretaries.</i> • <i>Educational Researchers—meeting scheduled for February 16th to create a schedule for them to begin work and meet with each of you about your annual reports.</i>

Next meeting:
Tuesday, February 15, 2022