

RECA Regular Meeting

NM RECA

9:00AM 03/08

ZOOM LINK: Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85747560106?pwd=UIISeU42RmRNcTM0ZFNIYW44aTVldz09>

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
		All ED's present except for Bryan as he had a REC 9 commitment today; Kelley chaired the meeting on Maria's behalf who joined by hone today. Hope you feel better soon, Maria!
9:00-9:15 AM	Call to Order, Maria Jaramillo	Welcome, Check-In; Updates
9:15-9:45 AM	Meeting with Secretary Steinhaus and Deputies	Agenda Items: <ul style="list-style-type: none"> Refer to attached agenda Kelley welcomed Secretary Steinhaus and Deputies Sandoval, Bannerman and Perea-Warniment Secretary Steinhaus indicated he is happy with REC Services and the strategic level and

		<p>resources we provide.</p> <ul style="list-style-type: none"> • Indicated he would like to meet with us and do some planning for the coming, but did not suggest the type of meeting he would like to have such as in person, block of time, etc. • Would like our help with next year’s PED theme...something to the effect of “Take it to the next level.” • Focus areas (much a repeat from the Road Tour meetings) <ul style="list-style-type: none"> --Martinez-Yazzie --Extended learning programs (ELTP, K-5+, K-12 ELTP Pilot; K-12 ELTP Planning) --Indicated we are a good resource for helping Superintendents better utilize programs/services available an increase participation in ELTP. • Deputy Secretaries gave nice praise to our work and their experiences with the RECs. Dr. Bannerman alluded to a problem with movement/communication about a request and no response. Not sure what she meant, but Kelley and Bobbie said they would follow-up with her. As an FYI—Bobbie emailed her right after the meeting to set a date to meet with her. • Secretary’s recommendations: <ul style="list-style-type: none"> --As we work with districts, identify Legislators, and invite them to observe initiatives, activities, events. --Help districts with improving attendance, achievement, and graduation rates --Lighten the burden on reporting, duplicates tasks from PED to LEA’s. • Steve gave a nice history of our funding and why it decreased under Secretary Garcia. • Secretary Steinhaus indicated he would like to have information to share with Legislators in November/December about the important work we do. • The Secretary/Deputies like the idea of orienting new employees at PED about work with the RECs, IGA process, etc. Secretary suggested we might also consider a webinar. • Next meeting with the Secretary/Deputies planned for Tuesday, May 24 at 9:15AM
9:45-10:00AM	Executive Director’s	<ul style="list-style-type: none"> • Updated By-Laws and Constitution/Date to officially adopt

	Report	<ul style="list-style-type: none"> • Next Steps for our work this week on Wednesday & Thursday related to Strategic Priorities for the Association Goals –Bobbie outlined the work for tomorrow and Thursday and will send information and ZOOM link later today. • Terry Dean reached out to find out if any of us would be attending NMASBO and if so, do we need a room for NM RECA Meeting? 5-6 EDs are registered to attend NMASBO; Bobbie will request to reserve a room for meeting while at the conference.
10:00-10:30AM	Get Acquainted Meeting with Educational Researchers	Dr. Kathryn McKenzie, Dr. Martyn Gunn; and Dr. Kersti Tyson, LANL Foundation --Rescheduled for March 29 at 10AM.
10:30 AM	Executive Directors' Discussion	<ul style="list-style-type: none"> • (Val) –Districts encountering issues with ARPA Fund Application approvals –appears several districts may be experiencing the same problems. Bobbie emailed Dr. Mizell to find out if districts have expressed concern and will share information as soon as she hears back from Dr. Mizell. Adan suggested we invite Stacy Diller to a meeting to discuss the work of Technical Assistance team at PED. Bobbie will invite her for March 22 meeting. • Discussion about Secretary's comments, as well as the LFC and LESC Leadership, etc. • David has some ideas about webinars, and we talked briefly about marketing. Bobbie suggested we have the conversation tomorrow as it fits perfectly with our SP work and naming strategic priorities for the Association Goals.

Next meeting:
Tuesday, March 15

Strategic Planning: March 9 & 10 1-4 PM