

RECA Regular Meeting

NM RECA

Wednesday, May 17

Join Zoom Meeting

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

Meeting ID: 857 4756 0106

Passcode: 334378

Time In Attendance	Item	Notes
9:00-9:15 AM	Call to Order, Maria	Welcome, Check-In, Updates:
9:15-9:45AM	NM Structured Literacy Coaches	Sarah Martin and Severo Martinez will join us to continue the discussion about Structured Literacy Coaches—seems 38 is a good number for SLC coaches; RECs would manage coaches assigned to non-members districts in the region; there is some money left in a current IGA; 350K left in IGA for Dyslexia that could be used for programmatic cost. Severo was open to two IGAs for management of the SLCs—perhaps, north/south or east/west. Sarah will send JD for SLCs and budget information. After Sarah and Severo discussed left the meeting, discussion took place about possibly requesting two SLC Coordinators—one for the coaches under each IGA; as well as ask for programmatic costs (TBD). Bobbie sent email to Sarah and Severo asking if they would like to propose a draft IGA or we could propose a draft IGA. Emphasized the importance of getting something in writing we can work on to refine.
9:45-10:15AM	Technology Proposal	Bryan, Maria, and Bobbie will provide latest update on our Tech Proposal for PED. <ul style="list-style-type: none"> Bobbie's conversation with Secretary Steinhaus Thursday evening.

		<ul style="list-style-type: none"> • ZOOM with Dr. Steinhaus TBD—John Chadwick is working on getting a meeting scheduled. Bobbie had a brief conversation with Sec. Steinhaus regarding this initiative and he was okay with have the meeting with the RECA executive board via zoom. He did ask if the RECs have the capacity to deliver this. Discussion around how all RECs can support this work happened around the Regional Academic Competitions. Adan stated that he doesn't think the lawyers and legislators (LFC) will be satisfied with the student competitions. Adan doesn't think any of the funds can be spent on it. We will need to make sure we have clarity and "tread lightly". Tech Bits application sessions could be supported by each REC to present a specific area of expertise. Tech call center RfP, etc. Data collection and reporting importance.
10:10-10:15AM		
10:15-10:30 AM	Executive Director's Report:	<ul style="list-style-type: none"> • SOW for Sarah and Severo after today's meeting. Bobbie sent email this afternoon stressing the importance of getting a draft IGA in writing and asked if they would to send a draft; and also • Next week's meeting with Secretary; Melany Franklin from Apple Education; and Kerri Nettles from Renaissance Learning • John Sena's request for RECs to consider putting together a proposal for mentoring Alternative Licensure Special Education teachers in first year; Scott shared information related to HB 266 signed into law in 2021; goes into effect this July. CES also working on this proposal. We'll wait and see what happens. • Reschedule with Maria, Scott and Cliff to discuss RECA survey for rural Superintendents for Strategic Planning • Summer Meeting Schedule: Proposed: No meeting May 31, June 7; meet June 14 and then only meet as needed June 21- July 26; resume weekly meetings August 2—ED's still in the meeting thought this sounded good. • Bobbie's schedule—Travel May 18-May 31; June 5-10; but will continue work and meetings.

Next NM RECA Meeting: Tuesday, May 24—we'll meet with Dr. Steinhaus and Deputy Secretaries next week—Agenda items TBD.