



RECA Regular Meeting

NM RECA

Tuesday, June 14

Join Zoom Meeting

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

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: Jim, Bobbie, Marisa, Adan, Scott, Steve, Greg, Maria, David, Lisa, Kelley, Bryan |
| 9:15—9:45 AM | Executive Director's Report | <ul style="list-style-type: none">• Bobbie's Proposal (sent to ED's earlier today) Maria scheduled a meeting for 1 pm Wednesday.• Charter Schools' Conference: Charters have need for grant writer; business management services; Board development; Technical Assistance with Charter Leader evaluations and consultation when concerns arise about ineffective Charter Leaders; coaching for new Charter Leaders• Project Echo—K-6 Math PD sponsored by the LANL Foundation; Professional Development for math coaches• Debrief IDCR Meeting with Scott Wright – discussion around the "state rate" and "federal rate"; doesn't appear to be any documentation regarding negotiating the IDCR; Maria will text Paul to see if he has any other info on IDRC, etc.• NM RECA Draft Resolution—IDRC (attached) – establishes in writing that we claim our (all RECs) indirect rate at 8%; needs cover letter. Bobbie suggested a work group, or perhaps |



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| | | <p>Maria, Kelley and Bryan to work with her on a cover letter if we decide to go this route. We need to determine if it is a Resolution or a Proclamation.</p> |
| 9:45-10:00AM | <p>Scott Graham, Lomah Energy Solutions</p> | <p>Kelley has met with Scott and believes some of you might be interested in his presentation and services. Prepaid \$ savings for school districts – investment grade audits, etc. Just beginning in the state of NM MINIMIZE – no cost energy solutions; will send us the power point for our members. Bobbie asked ED’s to let her know if they would like to take part in a webinar to learn more.</p> |
| 10:00-10:30 AM | <p>LANL—Grant for Fire Support—Northern NM</p> | <p>Sylvan Argo—LANL Grant Opportunity for Fire Victims Support, northern NM. Jim and Bobbie will send Sylvan contact information for the people they thought might be helpful for a Committee she hopes to put together to determine the best use of the Kellogg Funds.</p> |
| 10:30-11:00 AM | <p>Jacqueline Costelas</p> | <p>Meeting with Jacqueline Costelas, Director; Curriculum and Instruction, NMPED (REC Contact) - at least quarterly mtgs with RECA and then visits with the RECA Exec Board intermittently, open invite any time; Jacque will assist the RECs in getting their second legislative allocations. Bobbie will coordinate meeting dates with her and send her a copy of the Tech IGA so she is aware of the draft IGA.</p> |

Next NM RECA Meeting: As Needed, Resume Weekly Meeting Schedule, Tuesday, August 9.