



RECA Regular Monthly Meeting During NMCEL Affiliate Meeting Draft Agenda

Location: Embassy Suites - Albuquerque, NM

Time: Affiliates meeting time: 1:30pm with invitation extended to Secretary Trujillo to meet with us. - Time of meeting with Secretary pending schedule with Secretary. (email sent 7/1/19 with no reply)

Draft - Agenda

1. Election of Officers

- a. Consideration of a CIO - spokesperson from our membership to be the common voice for RECA
 - i. Communication
 - ii. Regarding all RECs
 1. Communication regarding all RECs should be a collaborative effort with all directors informed in advance and everyone on the same page.
 2. Be respectful of communication with PED partners on IGAs.
- b. Vice President
- c. Secretary

2. Adopt Meeting norms

- a. Adopt norms and publish on web - and meeting agendas
 - i. Suggested Norms - modify as appropriate
 1. Respect others by starting and ending on time
 2. Come prepared and ready to engage
 3. Stay focused on the agenda items
 4. Refrain from sidebar conversations
 5. Engage in positive thinking and actions
 6. Actively listen to understand, respond and remember
 7. Value diverse opinions and perspectives
 8. Thoughtfully use attentive and respectful body language
 9. Balance your participation by making sure everyone's voice is heard
 10. Speak up if you notice the meeting norms are not being upheld

3. Establish regular monthly meeting - Time and Dates for 19.20

- a. Physical meeting held at rotating REC location - Let's go visit each others sites.



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- i. Establish regular time of month everyone is comfortable with. GoTo Meeting format for each meeting available.
 1. Propose 3rd Monday of every month at 11:00 am to allow travel time if needed.
 - ii. Proposed schedule - revise for State Conferences - we can meet in person at those events. Ie: NMCEL, Spring Budget, Law Conf, ASBO, etc.
 1. REC 2 - August 19th, 2019
 2. REC 3 - September 16th, 2019
 3. REC 4 - October 21, 2019
 4. REC 5 - November 18th, 2019
 5. REC 6 - December 16th, 2019
 6. REC 7 - January 20th, 2020
 7. REC 8 - February 17th, 2020
 8. REC 9 - March 16th, 2020
 9. REC 10 - April 20th, 2020
 10. REC 1 - May 18th, 2020
 11. REC 2 - June 15th, 2020
 12. REC 3 - July 20th, 2020
 - b. Publish regularly scheduled meetings on RECA web page
 - c. Goto Webinar Link for each meeting
- 4. Establish a RECA Business Manager meeting every qtr starting with August meeting**
 - i. Proposed schedule for Business Managers
 1. REC 3 - August 19th, 2019
 2. REC 6- November 18th, 2019
 3. REC 9- February 17th, 2019
 4. REC 2 - May 18th, 2019
- 5. Agendas**
 - a. Format suggestions or follow this format
- 6. Topics for upcoming agendas**

(Prioritize topics and identify which month to schedule discussion items on the agenda)

 - a. Agenda Items Requirement
 - i. On the agenda 3 days prior to the date of the meeting
 - ii. Email or call Bryan to get it on the agenda
 - b. **Alignment of RECA to 5 NMCEL Priorities - From Stan Email**
 1. Improve and develop the recruitment/retention of all educators through licensure practice, reciprocity, educator pipeline, and retirement practices including ERB rules so that a fully developed ecosystem is created and enabled through time.
 2. Adequate/Stable/sufficient and delivered funding including a study to determine what is “sufficient funding” including programs, positions that



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- are in concert with the Profile of a New Mexico Graduate which is supported through time with a bipartisan support (reaching consensus).
3. Provide a comprehensive definition of At-Risk and ensure funding is earmarked and attached to students who meet the criteria and includes the social/emotional support of all students so that obstacles to learning are removed.
 4. Develop a focus and practice which creates “safe schools” environments for all students. This assures that terms such as “At-Risk” etc. are redefined and removes denigrating references and upholds the value of every student.
 5. Create an equity of opportunity for all students which combine college prep academics with technical/vocational workforce development so all graduates are workforce ready.
- c. Items we have previously identified and talked about - let’s put them on an agenda and make it a working item for that agenda. (strategic based on invited guest) Today is a good day to add any other topics missed here
- i. Strategic Planning on REC/PED Collaboration
 - ii. Flat indirect for all
 - iii. Funding formula for RECs
 - iv. Update Annual RECA report - Web Site has one from 2009-2010
 - v. Reporting - standardization
 1. APR
 2. Legislative
 - vi. Special Meetings -
 1. Do we schedule ahead and are they regular invitees or special guest with discussion item each time - easy to bring in via webinar
 2. Adan Delgado & Finance
 3. Sunny Lu
 4. Quarterly meeting with Karen Trujillo / team
 - a. Establish date and time at our adopted regular meeting schedule above - June 14th was first meeting
 - b. Propose we get on track - September - December - March - June
 5. Others?
- d. RECA Collaboration Efforts outside of PED
- i. Network and Learn
 - ii. Special Education
 - iii. Other areas of collaboration
 - iv. Grants opportunities
- e. RECA / Marketing
- i. Accountability
 - ii. Update Flyer - handout



- iii. Web Page updates mid year
- iv. Who we are
- v. Add REC Business Managers to Web Page
- vi. Social Media
- f. Relationships - RECA / NMCEL / Superintendent Assoc. / Sunny Liu LFC / Adan Delgado / CES
 - i. Building good relations and continued partnerships
 - ii. Representation
 - iii. RECA / AESA relationship
 - iv. Others....

7. Web Page Updates

- a. Add Bryan to allow updates
 - i. We will communicate to RECA when publishing changes
 - ii. Message from President
- b. Consistency in Marketing - Our Mission and Vision - different than Letter
 - i. **On our Web Page-** The New Mexico Regional Education Cooperatives Association is dedicated to fostering partnerships within the organization and supporting member RECs and their directors. This commitment enables RECs to provide efficient and effective educational and health-related services, educational leadership, and professional development throughout the state. Working together results in successful entrepreneurial activities and financial solvency. We envision a system of regional and statewide collaboration that ensures that all New Mexico children, families, schools, and communities receive high quality and comprehensive educational and health-related services.
 - ii. **Letter -**
 - 1. Vision: Our vision is to create a statewide learning collaborative focused on supporting an effective education support system for ALL kids in New Mexico that focuses on EQUITY of ACCESS. The 10 Regional Education Cooperatives serve over 75% of school districts in NM.
 - 2. Mission: We will collaboratively link state, federal, and regional education initiatives to improve outcomes for all students.
 - 3. Desired Outcomes: Appropriated funding to each Regional Education Cooperative to provide: Effective, Efficient, and Equitable use of funds to support systemic delivery and support of state and federal initiatives; with specific emphasis on culture, language, at risk students and those with disabilities. Braid initiatives from all NM PED departments to deliver a message of support and consistency; and, Provide regional professional development, in alignment with local, state and federal initiatives



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that are timely, consistent, and on-going so that internal capacity is developed and sustained in every district.

- c. Officers - update from above
- d. Address from Portales to Ruidoso
- e. Comprehensive update on about us page
 - i. contact info -
 - ii. Bio - handout?
- f. Other Business for next meeting

“To keep up with the world of 2050, you will need to do more than merely invent new ideas and products, but above all, reinvent yourself again and again.” – Yuval Noah Harari

What got you here won't get you there.

You have to ask yourself: What's your ultimate goal?

Is it a specific destination (status)? Or is it continuous expansion (growth)?