

SOUTHWEST REGIONAL EDUCATION COOPERATIVE
MINUTES: Managerial Council Board Meeting
7/21/21 7:00am

Call to Order - Roll Call

Loren Cushman, Chairman called the meeting to order at 7:03 am and conducted a roll call.

Welcome and Introductions

The following Superintendents & Members were present:

Mr. Loren Cushman, Animas Schools
Dr. Steve Lucas, Lordsburg Schools
Ms. Joyce Barela, Cobre Schools
Ms. Vicki Chavez, Deming Schools
Mr. Michael Chávez, Hatch Schools
Mr. Will Hawkins, Silver Schools

Mr. Loren Cushman, Chairman Dr. Steve Lucas-Vice Chairman
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Superintendents Excused

Dr. Channel Segura, T or C Schools
Mr. Randall Earwood, Reserve Schools

SWREC Staff in Attendance

Valerie Brea, Executive Director

Approval of Agenda

Mr. Cushman requested a motion to approve the agenda; Mr. Hawkins moved to approve the agenda; Ms. Chavez seconded; a roll call vote was taken, and all voted in favor of the motion.

Approval of Minutes-5/3/2021

Mr. Cushman requested a motion to approve the minutes from 5/3/21; Dr. Lucas moved to approve the minutes; Mr. Chavez seconded; a roll call vote was taken, and all voted in favor of the motion.

Approval of Fiscal

- a) Ms. Brea presented the 4th Quarter Budget Reports/Check Listing and the
- b) 4th Quarter Revenue Listing.
- c) She also presented the current IGAs and the scope of work for each IGA.
- d) Mrs. Brea also discussed the MOUs for business services with three charter schools. Mr. Hawkins moved to approve the fiscal consent agenda; Ms. Chavez seconded; a vote was taken, and all voted in favor of the motion.

New Business with Potential Action

- a) Mrs. Brea reported that positions that had been approved in the 21.22 SY budget had been filled. Daniel Archuleta is the new Technology Assistant and Lauren Verduzco is the new Business Support Specialist/Grant Manager. No action was necessary on this item.

Old Business

NONE

Director's Report (No Action)

NONE

Other

- a) Mr. Cushman welcomed Vicki Chavez to her new position as Superintendent of Deming Public Schools and thanked her for the work she has done with the SWREC over the past few years. Mr. Cushman also welcomed Valerie Brea as the new Executive Director of the SWREC.
- b) Mrs. Brea initiated the discussion about the need for an online learning platform for students who prefer not to return to in-person learning. Vicki Chavez and Joyce Barela mentioned that they were already receiving requests from parents for an online option. It was an agreement from all districts that an online option via a consortium would be beneficial. Valerie Brea reported that she would meet the Edgenuity representatives to get quotes for K-5 online offerings that include a price for Edgenuity teachers and one for hiring a local educator in the region to monitor the K-5 online work. Mrs. Brea committed to having this information to superintendents by Monday July 26 to get online learning in place for districts as early as possible.

Next Regular Council Meeting

- a) TBD

Adjournment

Mr. Cushman requested a motion to adjourn. Dr. Lucas moved to adjourn the meeting; Mr. Chávez seconded the motion; a roll call vote was taken, and all voted in favor of the motion. Mr. Cushman adjourned the meeting at 7:52 am.

Signed:

Loren R. Cushman

Loren R. Cushman (Nov 18, 2021 13:43 MST)

Loren Cushman, Chairman

Valerie Brea

Valerie Brea (Nov 18, 2021 09:46 MST)

Valerie Brea, Executive Director

Erica Reyes

Erica Reyes, Finance Director

Board Approved 10/27/21