

SOUTHWEST REGIONAL EDUCATION COOPERATIVE AGENDA:
Managerial Council Board Meeting
10/23/23 @ 9:00 am
DPS Board Room and Via Zoom

1. Call to Order - Roll Call

Chairman Dr. Steve Lucas calls meeting to order at 9:06am and conducted roll call.

Dr. Steve Lucas, Chairman Mike Chavez, Vice Chairman

2. Welcome and Introductions

The following Superintendents & Members were present:

Mr. Jeff Gephardt, Animas Schools - via Zoom

Mr. Michael Chávez, Hatch Schools

Mr. Will Hawkins, Silver Schools - via Zoom

Ms. Nicole Bergin, T or C Schools

Ms. Vicki Chávez, Deming Schools

Dr. Steve Lucas, Lordsburg Schools

Mike Stone, Stone, McGee, and Company, CPA - via Zoom

Not present:

Mr. Randall Earwood, Reserve Schools

SWREC Staff in Attendance

Valerie Brea, Executive Director

Erica Reyes, Finance Director

Debora Armijo, Office Manager/IGA Support

3. Approval of Agenda

Motion - Mr. Chávez	Second - Ms. Chávez	Vote - No changes recommended; Motion unanimously passed.
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4. Approval of Minutes-7/19/23

Motion - Ms. Chávez	Second - Mr. Chávez	Vote - No changes recommended; Motion unanimously passed.
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**The Southwest Regional Education Cooperative Managerial Council Board reserves the right to take action on any or all business items.*

This agenda may be revised up to seventy-two (72) hours before the Board meeting time.

5. Approval of Fiscal with potential action items

a) Audit Report with Mike Stone, via Zoom

Motion - Ms. Bergin	Second - Ms. Chávez	Discussion - Mr. Stone stated that the audit completed came back with no findings. Mr. Stone reported that this is the best possible outcome and commended the Business Team for doing a great job. Vote - Motion to accept the report as given. Motion unanimously passed.
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b) 1st Quarter Budget Reports/Check Listing Range to Date \$3,750,356.16

Motion - Ms. Chávez	Second - Ms. Bergin	Discussion - No discussion. Vote - No changes recommended; Motion unanimously passed.
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c) 1st Quarter Revenue Deposit Total \$11,536,120.39

Motion - Mr. Chávez	Second - Ms. Bergin	Discussion - Ms. Chávez inquired about what was currently outstanding. Ms. Reyes reported that there was currently 2.5 million outstanding and that it is taking about 1 month to get reimbursements back. Vote - No changes recommended; Motion unanimously passed.
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d) Current IGA Listing

Motion - Ms. Chávez	Second - Ms. Bergin	Discussion - Ms. Chávez asked how much in indirects are expected from the current IGAs and Ms. Reyes reported that currently indirects stand at a little over 2 million. She also inquired about any issues with the IGAs. Val reported one issue with an IGA that ended 6/30/23 with a vendor trying to continue invoicing. The vendor has been instructed to reach out to the Math and Science Bureau for resolution. Vote - No changes recommended; Motion unanimously passed.
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**6. Executive Session Pursuant to Open Meetings Act, NMSA 1978, 10-15-4
Personnel matter - Discussion on personnel matters**

Motion - Dr. Lucas	Second - Ms. Chávez	Council entered Executive Session at 9:22 am. Roll Call Vote completed at 9:42am to return to regular session. Voting were Dr. Lucas, Mr. Chávez, Mr. Gephardt, Mr. Hawkins, Ms. Chávez, and Ms. Bergin. Vote - Resume regular session; Motion unanimously passed.
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Potential Action on Executive Session on Personnel Matters

Motion - Ms. Chávez	Second - Ms. Bergin	Vote - No changes recommended; Motion unanimously passed.
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7. Old Business

a) Roundtable Dates

Val distributed the dates for upcoming Roundtable meetings. Due to scheduling conflicts, the 10/25 roundtable was cancelled. Val will see who can attend the 11/5 roundtable and cancel if participation numbers warrant it. It was requested that Val arrange for in-person Title 9 training at one of the upcoming roundtables. Val agreed and will let everyone know once it is scheduled.

b) Special Projects Coordinator

Rachel **Stobosic** (sp?) hired and is currently working with Jeff and Steve on projects. There is a Zoom set-up for 1pm on 11/1 to introduce Gordian, a all-inclusive contractor. Mike and Jeff will plan on participating.

c) Proxy Forms

Val stated that she will re-send the forms to everyone for completion and submission.

8. Discussion Items

a) February Dinner at NMSBA Conference

Val will look into setting up the next Council meeting to occur prior to dinner, possibly on 2/1/24 at La Fonda or Herve Wine Bar.

b) Legislative Talking Points

List of talking points discussed distributed to Council members. Will consolidate and put together in tri-fold format to correspond with state and regional objectives.

c) Legislative Dinner

Had to cancel the dinner scheduled for earlier this month due to unavailability of the legislators but will look at re-scheduling for early September 2024.

d) Quarterly Report

Vicki requested to be made aware when her staff attend REC trainings; quarterly reports will be sent. Medicaid staff are doing virtual and face to face trainings, and they seem to be well-received; Crystal has really brought a lot to table regarding our Medicaid services; currently the Medicaid team is at a national conference in Dallas.

9. Directors Report

a) SWREC trainings and RECA initiatives

There are multiple upcoming trainings: 10/25 - SPED training with Joanna Crosby, 10/26 - Cognia training (Val will send link), 11/2 "From the Objective to the Exit Ticket", 11/7 - virtual training with Lori Gerkey, and 11/16-17, SPED Directors Training.

b) New Hire - Jonathan Chavez

New Event Coordinator hired - Jonathan Chavez.

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c) Other Info

Nothing to add.

10. Next Meeting Date

The next meeting is scheduled for February 1, 2024, at the NMSBA Conference in Santa Fe.

11. Adjournment

Motion to adjourn made by Ms. Chávez, seconded by Ms. Bergin, unanimously passed.
Meeting adjourned at 10:35am.

Signed:

Steve Lucas

Steve Lucas (Feb 27, 2024 09:55 MST)

Steve Lucas, Chairman

Valerie Brea

Valerie Brea, Executive Director

Erica Reyes

Erica Reyes, Finance Director

Board Approval on: February 1, 2024_____

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