

CENTRAL REGION EDUCATIONAL COOPERATIVE

TELEPHONE (505) 889-3412
FAX (505) 889-3422

4216 Balloon Park Rd., NE Albuquerque, NM 87109
Post Office Box 37440 Albuquerque, NM 87176



Executive Director
Maria L. Jaramillo

AGENDA

February 5, 2025
1:00 pm – 2:00 pm

Join Zoom Meeting

<https://zoom.us/j/7581599194?pwd=VGN5NnJ6b0NrRTRMd0tYckJxOHZ2Zz09&omn=94204389139&from=addon>

- I. Call to Order**
- II. Determination of Quorum**
- III. Approval of Agenda**
- IV. Approval of Minutes (11-13-24)**
- V. Director's Report**
 - a. CREC Updates**
- VI. Program Coordinators Report**
 - a. State Directed Administrative Activities (SDAA)**
 - b. Early Childhood Instructional Coaches (ECICS -ECLIPSE)**
 - c. School-Based Mental Health Grant**
 - d. Structured Literacy**
 - e. Universal Design for Learning (UDL)**
 - f. Other Programs (EOP, etc.)**
- VII. Financial Report**
 - a. Monthly Reports (emailed each month)**
- VIII. Current Business**
 - a. Job Descriptions - Salary Schedules - new**
 - b. Warrants and Vouchers**
 - c. BARS (including those approved by email)**
- IX. Agenda Items**
- X. Adjournment**