

CENTRAL REGION EDUCATIONAL COOPERATIVE

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Executive Director
Maria L. Jaramillo

AGENDA

CREC Coordinating Council
4216 Balloon Park Rd. ABQ

February 7, 2024
2:00 pm – 3:30 pm

(Regional Superintendent Luncheon begins at noon)

If joining by Zoom -

<https://zoom.us/j/92855736702?pwd=Q2tuNHBTs2Q3N0cycnVQSHlneExnZz09>

- I. Call to Order**
- II. Determination of Quorum**
- III. Approval of Agenda**
- IV. Approval of Minutes (11-15-23)**
- 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, TbT, Ed Tech, etc.)**
- VII. Financial Report**
 - a. Monthly Reports (emailed each month)**
- VIII. Current Business**
 - a. Salary Schedule (Project Support Specialist)**
 - b. Warrants and Vouchers**
 - c. BARS (including those approved by email)**
- IX. Agenda Items**
- X. Adjournment**

MEMBERS: Estancia Municipal Schools, Jemez Valley Public Schools, Magdalena Municipal Schools, Mountainair Public Schools, Quemado Independent Schools, Vaughn Municipal Schools, Pueblo of Laguna Department of Education, DOH - Sequoyah Adolescent Treatment Center, UNMH Children's Psychiatric Center – Mimbres School, New Mexico Corrections Department, CYFD - Juvenile Justice Services
