

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

CREC Coordinating Council
4216 Balloon Park Rd. ABQ
January 17, 2023
12:00 to 2:00 – Lunch Meeting

- I. Call to Order**
- II. Determination of Quorum**
- III. Approval of Agenda**
- IV. Approval of Minutes (10-4-22)**
- V. Director's Report**
 - a. CREC Updates**
- VI. Program Coordinators Report**
 - a. State Directed Administrative Activities (SDAA)**
 - b. Early Childhood Instructional Coaches (ECICS and ECLIPSE)**
 - c. Structured Literacy**
 - d. Universal Design for Learning (UDL)**
 - e. Education Technology – Academic Competition**
 - f. Other Programs – EOP, etc.**
- VII. Financial Report**
 - a. Monthly Reports (emailed each month)**
- VIII. Current Business**
 - a. Salary Schedules – Digital Learning Coaches and IT Specialist, etc.**
 - b. Background Check – CREC policy revision**
 - c. Warrants and Vouchers**
 - d. 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