

Northwest Regional Education Cooperative #2
P.O. Box 113
Chama, NM 87520

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NWREC#2 Governing Council Meeting

***November 16, 2018
Via Video Phone Conference
11:30 am***

I. Call Meeting to Order

Mr. Adan Delgado called the NWREC#2 Governing Council Meeting to order at 11:41 a.m.

II. Determination of Quorum

A quorum was determined with the following districts represented:

Chama Schools
Cuba Schools
Dulce Schools
Jemez Mountain Schools
Mesa Vista Schools
Penasco Schools
Taos Schools

Superintendents/Designees in Attendance:

Mr. Anthony Casados – Chama Schools
Mr. Adan Delgado – Cuba Schools
Ms. Pam Montoya – Dulce Schools
Ms. Norma Cavazos – Jemez Mountain Schools
Mr. Michael Lovato – Mesa Vista Schools
Mr. Marvin MacAuley – Penasco Schools
Dr. Lillian Torrez – Taos Schools

Others Present:

Ms. Valerie Trujillo, NWREC#2
Ms. Vicky Abreu, NWREC#2
Mr. Tom Savage, NWREC#2
Ms. Jeannene Sparks, NWREC#2
Ms. Vanessa Martinez, NWREC#2

III. Approvals

A. Agenda

Mr. Delgado asked for approval of the agenda as presented. Mr. MacAuley made a motion to approve the agenda. Dr. Torrez seconded the motion. Motion carried unanimously.

B. Approval of FY 19 #19-924-00197 Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2

Mr. Delgado asked for Approval of FY 19 #19-924-00197 Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2 as presented. Ms. Cavazos made a motion to Approval of FY 19 #19-924-00197 Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2. Mr. MacAuley seconded the motion. Motion carried unanimously.

C. Approval of FY 19 Title IV Part A Application 2018/2019 Student Support and Academic Enrichment (SSAE) Grant

Mr. Delgado asked for approval of FY 19 Title IV Part A Application 2018/2019 Student Support and Academic Enrichment (SSAE) Grant as presented. Ms. Cavazos made a motion to approve of FY 19 Title IV Part A Application 2018/2019 Student Support and Academic Enrichment (SSAE) Grant. Mr. Lovato seconded the motion. Motion carried unanimously.

D. Approval of FY 19 990-000-1819-0008 - I BAR - \$581,687.00

Mr. Delgado asked for approval of FY 19 990-000-1819-0008 – I BAR as presented. Ms. Montoya made a motion to approve the FY 19 SDAA BAR. Ms. Cavazos seconded the motion. Motion carried unanimously.

E. Approval of FY 19 990-000-1819-0009 – I BAR - \$88,177.00

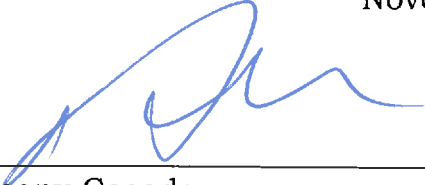
Mr. Delgado asked for approval of FY 19 990-000-1819-0009 – I BAR as presented. Ms. MacAuley made a motion to approve the FY 19 990-000-1819-0009 – I BAR. Ms. Cavazos seconded the motion. Motion carried unanimously.

IV. Reminder of Next Regular Governing Council Meeting – December 6, 2018 @ 2:00 PM at the NMAA 6600 Palomas Ave. NE Albuquerque, NM 87109

V. Adjournment

Mr. Casados adjourned the meeting at 11:51 a.m.

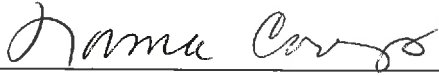
Approval of Minutes
November 16, 2018



Mr. Anthony Casados
NWREC #2 Chairman



Date



Ms. Norma Cavazos
NWREC #2 Secretary



Date