NEREC

Northeast Regional Education Cooperative
Dr. Juan Portley, Executive Director

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COUNCIL AGENDA
REGULAR MEETING
May 13th, 2026
10:00 A.M.

https://us02web.zoom.us/j/86544038343?pwd=BduXnIb5EkpAJ5Npd4qSbztqbtCI2X.1
Meeting ID: 865 4403 8343
Passcode: 510940

I. **CALL TO ORDER (10:03 a.m.)**

a. Roll Call

LV (C. Gutierrez)
Pecos (D. Sena)
Santa Rosa (M. Madrid)
WGM: (A.Romero)
Mora (F. Trujillo

II. **APPROVAL OF AGENDA – ACTION ITEM**

Moved to approve: WGM
Second: Santa Rosa
Roll Call:
LV (C. Gutierrez)
Pecos (D. Sena)
Santa Rosa (M. Madrid)
WGM: (A. Romero)
Mora (F. Trujillo)

III. **APPROVAL OF PREVIOUS MEETING MINUTES – ACTION ITEM**

a. Regular Meeting – April 22nd, 2026

Moved to approve: Mora
Second: Pecos
Roll Call:
WLV (C. Gutierrez)
Pecos (D. Sena)
Santa Rosa (M. Madrid)
WGM: (A. Romero)
Mora (F. Trujillo

IV. **BUSIINESS REPORT – ACTION ITEM**

a. Financial Report

Moved to approve: WGM
Second: Santa Rosa
Roll Call:
WLV (C. Gutierrez)
Pecos (D. Sena)
Santa Rosa (M. Madrid)
WGM: (A. Romero)
Mora (F. Trujillo

V. **BUDGET APPROVAL – ACTION ITEM**

Moved to approve: ***WGM***
Second: ***Santa Rosa***
Roll Call:
LV (C. Gutierrez)
Pecos (D. Sena)
Santa Rosa (M. Madrid)
WGM: (A. Romero)
Mora (F. Trujillo

VI. **DIRECTOR'S REPORT**

a. Collins Lake Charter
b. OSE updates
   i. IGAs 2026-27
      1. SLA $460,000
      2. IGA: $135,000
   ii. Indicator 14
      1. Postsecondary Outcomes Project live May 5th.
c. BBR update
   i. Mid-year report for Dept. of Ed.
   ii. Instructed LEAs to order summer reading material and book sets

Discussion: Discussion of Collins Lake to join as an associate member was determined that because they are a State Charter, to have them purchase services rather than be part of the REC.

VII. **Contract Renewal – ACTION ITEM**

- Director report for contract renewal.

Moved to approve: ***Wagon Mound***
Second: ***Pecos***
Roll Call:
WLV (C. Gutierrez)
Pecos (D. Sena)
Santa Rosa (M. Madrid)
WG: (A. Romero)
Mora (F. Trujillo

Discussion: Dr. Portley proposed a two year contract – motion passed.

VIII. **EXECUTIVE SESSION – ACTION ITEMS**

a. Executive Session - to discuss limited personnel matters as permitted by section 10-15-1(H) (2) of the Open Meetings Act, NMSA 1978.
Return to public session and take formal action, if any, regarding the matters specified in Item a, Section IX of this agenda and discussed by the Council Members in Executive Session.

Discussion: Determination was made to schedule a meeting for June 3rd to establish the ED salary.

X. **ADJOURNMENT (10:35 a.m.)**

Moved to approve: ***Santa Rosa***
Second: ***Pecos***
Roll Call:
LV (C. Gutierrez)
Pecos (D. Sena)
Santa Rosa (M. Madrid)
WGM: (A. Romero)
Mora (F. Trujillo

Attested by:

Chairman	Secretary/Treasurer