



Four Corners Regional Education Cooperative #1

Aztec Municipal Schools – Bloomfield Public Schools—Central Consolidated Schools—Farmington Municipal Schools—Gallup-McKinley County Schools—Zuni Public Schools—San Juan College

MEETING AGENDA

November 10, 2021

10:00 a.m.

Zoom Invitation:

<https://us02web.zoom.us/j/83256759388?pwd=MG5mTkVSRURzK0NyNnZ2Y25YYkQrdz09>

Meeting ID: 832 5675 9388; Passcode: 705138; Phone: +16699009128

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Agenda Review and Approval
- IV. Previous Meeting Minutes Review and Approval
- V. Presentation: Amy Franklin representing SEL4NM
- VI. Quarterly Financial Budget Reporting
- VII. Action Items
 - a. Board Approval of the Financial Report
 - b. Board Approval of the 2021 Audit
 - c. Year of Literacy Board Resolution
- VIII. Discussion, Updates, and Actions
 - a. Teacher Prep Redesign (Dr. Pendergrass, lead)
 - b. Potential Conference: Culturally Relevant Education
 - c. Potential Conference: Cybersecurity, Network management, and User safety
 - d. Potential Spring PD Options
 - e. Proposal Results: Reading Intervention Program Accelerated Learning
 - f. Partnership Updates: San Juan / McKinley County Early Childhood Coalitions
 - g. REC #1 Indirect Cost Rate
- IX. Superintendent Discussions Regarding REC-specific Topics
- X. Next Board Meeting: January 12, 2022, at 10:00 a.m.
- XI. Adjournment