



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

August 19, 2022

2:00 p.m.

Zoom access:

Meeting ID: 894 6788 7914

Passcode: 355457

Link: <https://us02web.zoom.us/j/89467887914?pwd=NWtQbTV5NW92N2VJSg5lYkdCb2pzUT09>

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Action: Previous Meeting Minutes Review and Approval
- V. Action: Quarterly Financial Budget Reporting Review and Approval
- VI. Discussion, Updates, and Actions
 - a. Action: PAF for Bowman, Babcock, Longacre, Gabehart re: Kellogg Grant
 - b. Action: Early Childhood, Dual Language Coordinators contracts re: Kellogg Grant
 - c. Action: Expense for RECA Executive Director, Bobbie Gutierrez
 - d. Action: Credit card for REC-1
 - e. Discussion: Academic Competitions (through Tech IGA)
 - f. Discussion: Future Structured Literacy Coaches
 - g. Discussion: Upcoming PD options from REC-1
 - h. Discussion: EEDW Updates
 - i. Discussion: CLIA Waiver Updates
 - j. Discussion: PED Support for REC budget request
- VII. Superintendent discussions regarding REC specific topics
- VIII. Next Board Meeting
- IX. Action: Approval to Adjourn