



Four Corners

Regional Education Cooperative #1

Working for the Future

MEETING AGENDA

April 19, 2023 ~ 2:00 – 3:00

HYBRID: Bloomfield Public Schools conference room & Zoom

Zoom Invite

Meeting ID: 885 1557 8280 Passcode: 581276

Phone: 253-205-0468

Link: <https://us06web.zoom.us/j/88515578280?pwd=eDVML2lrRE85clhUWUkvbUg1SnhFUT09>

- 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. Quarterly Financial Budget Reporting
- VI. Discussion, Updates, and Actions
 - a. Action: Approve Budget Report
 - b. Action: Approve contracts for Frost/Aztec mentors:
 - i. Schritter, Pam
 - ii. Hansen, Tammy
 - iii. Torres, Rocky
 - iv. Arambula, Jena
 - v. Spencer, Lynda
 - vi. Laws, Lauren
 - vii. Robertson, Dreher
 - viii. Boushee, Jay
 - ix. Dr. Mike, Pandora
 - x. Dr. Benedict, Rebecca
 - c. Action: PAFs for State Technology Initiative: Bowman, Babcock, Gabehart, Longacre
 - d. Action: Approve contract for State Technology Initiative: Merilatt
 - e. Action: Approve contract for REC-1 2023 Audit
 - f. Action: Pre-approval of contract with Falling Colors to continue CLIA initiative (anticipated start date: July 1, 2023)

- g. Action: Pre-approval of contract for E. Pettit, CLIA site visitor
(anticipated start date: July 1, 2023)
 - h. Action: Approval of contract for career video Spanish subtitles: AlamoInNews
 - i. Action: Blanket approval for contracts \$25,000 and under
 - j. Discussion: Fiscal management host agency
 - k. Discussion: Congressional funding request for reading intervention funding
 - l. Discussion: State Technology Initiative Updates
 - m. Discussion: Tips by Text
- VII. Superintendent discussions regarding REC-specific topics
- VIII. Next Board Meeting
- IX. Action: Approval to Adjourn