



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

June 5, 2023

2:30 p.m.

San Juan College Work Session Room, 3rd Floor, 3401 E 30th Street, Farmington

Zoom meeting ID: 896 4453 2622 Passcode: 232469

Link: <https://us06web.zoom.us/j/89644532622?pwd=ZHQzMUI1LRzZRemVlVUNXWHozWjZ6dz09>

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Review of Preliminary FY 2024 Budget
- V. Discussion, Updates, and Actions
 - a. ACTION: Falling Colors contract for CLIA services (if available)
 - b. ACTION: Elizabeth Pettit contract for CLIA site visits (if available)
 - c. ACTION: Audit Contract
 - d. ACTION: BAR Resolution No. 2023-24-01
 - e. DISCUSSION: Review of REC-1 revenue flow and Director salary data
 - f. ACTION – EXECUTIVE SESSION: Executive Director Evaluation
 - g. ACTION – RECONVENE TO OPEN SESSION
 - h. DISCUSSION: Review of Executive Director Evaluation Results
- VI. Superintendent discussions regarding REC-specific topics
- VII. Next Board Meeting
- VIII. Action: Approval to Adjourn