



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

August 25, 2023; 10:00 – 11:00 p.m.

LINK: <https://us06web.zoom.us/j/86562166165?pwd=NUt3enFMdlhNSjhoUjhrbW9SRVF1QT09>

Meeting ID: 865 6216 6165

Passcode: 199417

One tap mobile: 719-359-4580

- I. Welcome
- 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: Approval of financial report
 - b. Action: Resolution for prior approval of BARs
 - c. Discussion: Conflict of Interest Policy
 - d. Discussion: EEDW updates
 - e. Action: Contract for video production services for EEDW
 - f. Discussion: REC-1 strategic planning
 - g. Action: Contract for strategic planning facilitation
 - h. Discussion: SEDL implementation (New Kellogg grant)
 - i. Discussion: Teacher recruitment support
 - j. Discussion: Technical edits to REC-1 Policies and Procedures Manual
- VII. Superintendent discussions regarding REC-specific topics
- VIII. Next Board Meeting
- IX. Action: Approval to Adjourn