Four Corners
Regional Education Cooperative #1
Working for the Future

MEETING AGENDA
February 14, 2024 ~ 10:00–11:00
Bloomfield Public Schools Conference Room

Virtual: Zoom Meeting
https://us06web.zoom.us/j/85217129232?pwd=NITGMAfXybDS5bXwjSmV6X3VyyYWKU.1
Meeting ID: 852 1712 9232 Passcode: 083374

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: Ratification of Financial Budget Report
    b. Discussion: Audit report review
    c. Action: Audit closing and approval of audit report
    d. Action: Strategic plan approval
    e. Action: REC-1 Mileage rate to state rate ($0.66/mile)
    f. Discussion: Kellogg dual language leadership working lunch, March 21 or 22
    g. Discussion: EEDW Updates
    h. Discussion: RECA Executive Director; other updates and information
    i. Discussion: REC-1 Policies and Procedures updates

VII. Superintendent discussions regarding REC-specific topics

VIII. Next Board Meeting: May 8, 2024

IX. Action: Approval to Adjourn