



Four Corners

Regional Education Cooperative #1
Working for the Future

AD HOC MEETING AGENDA

April 9, 2024 - 10:30 a.m.

HYBRID: Bloomfield Public Schools conference room & Zoom

Zoom Invite:

Link: <https://us06web.zoom.us/j/82664669077?pwd=UDmGKawKOTw3lvtSub80k7e897hDCz.1>

Meeting ID: 826 6466 9077

Passcode: 103627

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Discussion, Updates, and Actions
 - a. ACTION: Contract for Jaramillo Accounting Group, LLC (audit)
 - b. ACTION: PAFs for responsibilities in end-of-year project close-out
Staci Babcock: \$3,700
Stacey Longacre: \$3,000
Krista Gabehart: \$3,000
 - c. DISCUSSION & ACTION: REC-1 Strategic Plan
 - d. DISCUSSION: REC-1 Appreciation for Dr. Mizell
- V. Next Board Meeting: May 8, 2024
- VI. Action: Approval to Adjourn