



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

May 8, 2024 ~ 10:00 - 11:30

Four Corners Regional Education Cooperative #1 Office
205 N Auburn, Farmington, NM

Zoom: <https://us06web.zoom.us/j/87214815520?pwd=DLR0KjN0ksq5UEh0VSBuETjsu5cl4x.1>

Meeting ID: 872 1481 5520 Passcode: 234520

- 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. Action: Financial Budget Reporting Review and Approval
- VI. Discussion, Updates, and Actions
 - a. Action: Appoint Board President
 - b. Action: Appoint Board Vice President
 - c. Action: Appoint Board Secretary
 - d. Discussion: The Reading League, pre-convening members meet & greet, June 3
 - e. Action: Contract for B. Johnson, speaker for NWNMSLN
 - f. Discussion: Federal SCRA proposal (including REC-1 growth plan)
 - g. Discussion: Federal Assisments proposal (Monday, 2:00 discussion)
 - h. Discussion: 2024 PD Survey Results, suggestions for regional PD topics
 - i. Action: Revised REC-1 Policies and Procedures Manual Review and Approval
- VII. Action: Convene to Executive Session to Discuss Director's Evaluation
- VIII. Action: Reconvene to Open Session
 - a. Action: Executive Director Evaluation Acceptance (if needed)
- IX. Superintendent discussions regarding REC-specific topics
- X. Next Board Meeting: August 14, 2024
- XI. Action: Approval to Adjourn