



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

August 21, 2024 ~ 10:30

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

Zoom: <https://us06web.zoom.us/j/83487779889?pwd=rIsJkHOGAFsa6JTGrciS8j9rEIMbHi.1>

Meeting ID: 834 8777 9889 Passcode: 752286

- 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: Approval of Budget Report
 - b. Discussion: SEDL Working Lunch Scheduling (SP 2.4)
 - c. Discussion: Inter-agency Meeting Planning (SP 1.5)
 - d. Discussion: Online Program Update Tracker (SP 1.2)
 - e. Discussion: Technical Assistant Topics for Tracking (SP 1.4)
 - f. Presentation: REC-1 Budget Tracker
 - g. Discussion: CTE Program Data Analysis (SP 3.3)
 - h. Discussion: Professional Development: PBL Works (SP 2.2)
 - i. Discussion: Professional Development: AI for Teachers (SP 2.2)
 - j. Discussion: Professional Development: PBL Leadership (SP 2.4)
 - k. Discussion: Professional Development: Conflict and Resolution (SP 2.4)
 - l. ACTION: Contract: Anna Brown (SP 3.1)
 - m. ACTION: Contract: Ricky Williams (SP 3.1)
 - n. ACTION: Contracts RSH Entertainment (SP 3.1)
 - o. ACTION: MOU: RECA Director, REC-1
 - p. Discussion: Project Echo Career and College Counselor PLC (SP 3.5)
- VII. Superintendent discussions regarding REC 1-specific topics
- VIII. Next Board Meeting
- IX. Action: Approval to Adjourn