

## Four Corners

Regional Education Cooperative #1 Working for the Future

## **MEETING AGENDA**

November 12, 2025, 10:00 AM Four Corners Regional Education Cooperative #1 Office 205 N Auburn, Farmington, NM

Zoom Meeting: https://zoom.us/j/99494938013?pwd=UmUQKvnVk6oag1jnAqdxf0xWXd1TnB.1

Meeting ID: 994 9493 8013

Passcode: 5Jvs8R

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Action: Review and Approval of Previous Meeting Minutes
- V. Action: Review and Approval of Quarterly Financial Budget Reports
- VI. Discussion, Updates, and Actions
  - a. DISCUSSION and POSSIBLE ACTION: Transfer of fiscal operations to Aztec Municipal Schools
  - b. DISCUSSION: Building Lease Agreement
  - c. DISCUSSION: Updates of EEDW Project
  - d. DISCUSSION: Update of Executive Director Meetings with Members
- VII. Superintendent Discussion
- VIII. Next Board Meeting: February 11, 2025 @ 10:00 am
  - IX. Action: Approval to Adjourn