



Four Corners

Regional Education Cooperative #1

Working for the Future

MEETING AGENDA

January 14, 2020

10:00 A.M.

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Agenda Review and Approval
- IV. Previous Meeting Minutes Review and Approval
- V. Financial Budget Reporting
- VI. Discussion, Updates, and Possible Action
 - a. Mileage Reimbursement (action item)
 - b. Possibility of a non-profit affiliate
 - c. Mock It Till You Rock It
 - d. Habitudes / SEL proposal
 - e. REC Funding / PED collaboration update
 - f. Virtual learning update and possible model
 - g. Grant opportunities updates
- VII. Report-outs by District
- VIII. Questions or Requests
- IX. Superintendent Discussion Topics
- X. Next Board Meeting
- XI. Adjournment