



Four Corners

Regional Education Cooperative #1

Working for the Future

REC-1 BOARD MEETING AGENDA

February 10, 10:00 a.m.

Zoom: <https://us02web.zoom.us/j/84650329697?pwd=RnN3VjNpSE1ybGowYWRZNVZrT29MZz09>

Meeting ID: 846 5032 9697; Passcode: 527550

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Agenda Review and Approval
- IV. Previous Meeting Minutes Review and Approval
- V. Introductions: Kathy Price, Child Care Coordinator
- VI. Quarterly Financial Budget Reporting and Approval
- VII. Discussion, Updates, and Actions
 - a. CS4MS (update)
 - b. IGA: Science Curriculum RFP (update)
 - c. IGA: Science Materials (update)
 - d. TRIO Proposal (update)
 - e. Legislation Tracker (update)
 - f. RECA Director, potential cost (action)
- VIII. Report-outs by District
- IX. Questions or Requests
- X. Next Board Meeting
- XI. Adjournment