Four Corners

Regional Education Cooperative #1

Working for the Future

MEETING AGENDA

May 5, 2021 - 11:30 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
   a. February 10, 2021 Regular Board Meeting
   b. April 7, 2021 Audit Exit Meeting
   c. April 20, 2021 Special Board Meeting

V. Presentation: Bobbie Gutierrez, RECA Director

VI. Financial: Preliminary FY21 Budget Review and Approval

VII. Discussion, Updates, and Action Items
   a. CS4MS Update: Coding Capstone Event, May 10
   b. IGA Update: Science Classroom Innovations
   c. IGA Update: Science Instructional Scope Procurement
   d. Trio Grant Update and Timeline
   e. Summer Professional Development Options
   f. One-on-One Summer Visits with Superintendents
   g. Kellogg Grant Update and Career Prep Lead Contract Approval
   h. RECA Director Financial Support Approval
   i. REC Housing Review and Approval
   j. Superintendent Appreciation

VIII. Report-outs by District

IX. Questions or Requests

X. Upcoming Quarterly Board Meeting Dates

July 14, 2021 – 10:00 a.m.
October 13, 2021 – 10:00 a.m.
January 12, 2022 – 10:00 a.m.
April 13, 2022 – 10:00 a.m.

XI. Adjournment

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