



Four Corners

Regional Education Cooperative #1

Working for the Future

MEETING AGENDA

August 5, 2021 (Thursday); 10:00 a.m.

Bloomfield Public Schools District Office Conference Room

Optional Zoom: Meeting ID: 856 4007 3363 ~ Passcode: 174785

<https://us02web.zoom.us/j/85640073363?pwd=cnhLTDJhem9EUXdKU2NjVGtFWUZpUT09>

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Agenda Review and Approval
- IV. Previous Meeting Minutes Review and Approval
- V. Reports, Discussions, and Actions
 - a. Report: Quarterly financial budget
 - b. ACTION: Approve quarter 4 finance report
 - c. ACTION: Approve final FY22 REC operating budget
 - d. ACTION: Approve Resolution 21-22-01 official ratification of all budget adjustment requests
 - e. ACTION: Approve updated State of New Mexico per diem rates
 - f. Discussion: IGA completion
 - g. Discussion: New opportunity—American History and Civics Education
 - h. Discussion: New opportunity—Accelerated learning proposal
- VI. Questions or Requests
- VII. Next Board Meeting
- VIII. Adjournment

Optional: Board members are invited to remain after the meeting to discuss district-related topics, concerns, activities, and other topics.