



Four Corners

Regional Education Cooperative #1
Working for the Future

REC-1 BOARD MEETING AGENDA

April 13, 2022; 10:00 a.m.

Zoom Meeting ID: 886 2093 1171 - Passcode: 634587

Web link: <https://us02web.zoom.us/j/88620931171?pwd=MktvZm1PVmVSWUhtWUdVemlzSlQ4dz09>

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Agenda Review and Approval
- IV. Action: Previous Meeting Minutes Review and Approval
- V. Action: Quarterly Financial Budget Reporting Review and Approval
- VI. REC-1 Discussion Topics and Actions
 - a. Action: Approve EEDW contracts for evaluation and curriculum licensing
 - b. Action: Ratify MOU with FMS for EEDW hiring
 - c. Action: Accept Dr. Schmidt's resignation as Board President
 - d. Action: Appoint Mr. Hyatt as Board President
 - e. Action: Nominate new Vice-President, make appointment
 - f. Action: Nominate a Superintendent from the region to serve on the CES Board
 - g. Discussion: CLIA IGA update
 - h. Discussion: EEDW grant update
- VII. Discussion: Waterford Presentation (15 minutes)
- VIII. Superintendent Discussion on REC-1-related Topics
- IX. Next Board Meeting: July 13, 2022
- X. Action: Approval to Adjourn