



Four Corners

Regional Education Cooperative #1

Working for the Future

MEETING AGENDA

April 21, 2022

3:30 p.m. - 3:45 p.m.

Zoom invitation:

Meeting ID: 813 2751 3512 Passcode: 654828 One tap mobile +13462487799

Link: <https://us02web.zoom.us/j/81327513512?pwd=SGJsTXlFWWE54QmxkNmErRndlNGw1Zz09>

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Actions regarding the CLIA contract
 - a. Action: Ratify Acceptance of CLIA Contract
 - b. Action: Approval of Director's stipend (\$10,000, 0.1 FTE)
 - c. Action: Approval of CLIA Coordinator's salary (\$65,000, currently advertised)
 - d. Action: General Approval of Contracts for CLIA site visitors (\$250 / day)
 - e. Action: General Approval of MOUs for incorporation into CLIA certificate
- V. Actions regarding the federal EIR (EEDW) award
 - a. Action: Ratify Acceptance of federal EIR (EEDW) award
 - b. Action: Approval of Director's stipend (\$55,000 per annum)
 - c. Action: Approval of Administrative Coordinator salary (\$55,000 per annum, retroactive to 3/1/22)
 - d. Action: Approval of ECHS IT Coordinator salary (YR 1: \$65,000; YRS 2 - 4: \$85,000)
 - e. Action: Approval of Business IT Coordinator salary (YR 1: \$45,000; YRS 2 - 4: \$75,000)
 - f. Action: Approval of Career Counselor salary (YR 1: \$45,000; YRS 2 - 4: \$65,000)
 - g. Action: Approval of Higher Ed. Coordinator salary (YR 1: \$55,000; YRS 2 - 4: \$85,000)
- VI. Actions regarding changes in REC-1 Personnel
 - a. Action: Accept Jodie Maestas' Resignation as Business Manager, effective June 30, 2022
 - b. Action: Accept Staci Babcock's Appointment as Business Manager, effective July 1, 2022
- VII. Action: Approval to Adjourn