



San Luis Valley Board of Cooperative  
Educational Services  
A Regional Education Agency  
2261 Enterprise Drive, Alamosa, CO 81101  
719-589-5851 www.slvboces.org

## Board of Directors Meeting

Wednesday, January 20, 2021 @ 7:00 p.m. via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/83001288446?pwd=QmM4akt3WXVPZmVHUVMxa1VMbjBUUT09>

### AGENDA (BEDB – Agenda)

1. Call to Order Ms. Tina Freel
2. Roll Call
3. Approval of Agenda
4. Consent Agenda (BEDB – Agenda & Agency Board Powers & Responsibilities)
  - a. [Minutes November 18, 2020](#)
  - b. Financial Reports
    - [Revenue Expense Report](#)
    - [Cash Summary Report](#)
    - [Check List Report](#)
    - [Quarterly Report](#)
  - c. [Personnel Report](#) Ms. Cindy Squires
    - [S. Goldman's letter of resignation](#)
    - [A Robins' letter of resignation](#)
    - [L Villa's letter of resignation](#)
5. Audience Comments & Questions (BDA – Board Organizational Meeting)
6. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
  - a. Financial Reports Ms. Staci Turner
    - [Financial Report Presentation](#)
  - b. Superintendent's Advisory Council Mr. Travis Garoutte
    - [SAC Minutes Dec. 2020](#)
  - c. Executive Director Report Ms. Tina Goar

d. Special Education Reports

[Director Report](#)

[Assistant Director Report](#)

Ms. Stacey Holland

Mr. LJ Garcia

7. Board Member Reports & Requests
8. Correspondence
9. Executive Session
10. Discussion Items
11. Action Items ( BBA – Agency Board Power & Responsibilities)
  - a. [Final 20/21 budget including; Resolution and Appropriation Resolution](#)
12. Legislative Report
13. Next Meeting – March 10, 2021
14. Adjournment

*Slogan: "Culture of Excellence"*

*Vision: "By maximizing resources through collaboration and being on the leading edge of educational systems we will be recognized, valued, and respected as a great BOCES"*

*Mission: "Through collaboration with member districts, the SLV BOCES brings a culture of excellence to education. The SLV BOCES empowers schools, families, and communities by providing services, support, and leadership to promote student achievement and success in life for all"*