

DATE: February 12, 2025

TO: S.W.A.E.C. Superintendents

FROM: Phoebe Bailey, Director

SUBJECT: February Board Meeting



The monthly Southwest Arkansas Education Cooperative Board Meeting will be held on **Thursday February 20, 2025**. The board meeting will begin at **10:00 A.M.**, at the Co-op., Hope, AR.

Agenda:

- I. Call to Order**
- II. Old Business**
 - A. Approval of Minutes for January**
- III. Financial and Expenditure Reports for January**
- IV. New Business**
 - A. Virtual Arkansas- Dr. Brandie Benton**
 - B. Personnel**
 - C. Approval of SWAEC Policy**
 - D. SWAEC Officer Election**
 - E. Data Presentation: Mentoring and Staff Dashboard**
 - F. Teacher Center Update- Monica Morris**
 - G. Director Updates and Legislative Review - Phoebe Bailey**
 - H. Director Contract**
 - I. Other Items May Be Added as Necessary**