TO:	Board of Directors
	Region One Education Service Center

SUBJECT: Minutes of February 24, 2015 Board of Directors Meeting

- **DATE:** April 21, 2015
- **ITEM 7:** Action

BACKGROUND AND SIGNIFICANT ISSUES: This item presents the Region One Education Service Center Board meeting minutes of the Regular Meeting on February 24, 2015 for the Board's consideration.

RELATED GOALS: Governance

COST AND FUNDING SOURCES: None

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of the minutes of the February 24, 2015 Board of Directors meeting as presented.

Respectfully submitted,

Dr. Commin Gonzalez

Dr. Cornelio Gonzalez Executive Director

Attachment(s): 1. Minutes – February 24, 2015

Minutes of February 24, 2015 Board of Directors Meeting

Action Taken

_____ made a motion to approve the minutes of the February

24, 2015 Board of Directors meeting as presented.

Seconded by: _____

Vote: _____