TO:	Board of Directors
	Region One Education Service Center

SUBJECT: Minutes of the February 27, 2018 Board of Directors Meeting

- **DATE:** April 17, 2018
- **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 27, 2018 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 27, 2018 Board of Directors meeting as presented.

Respectfully submitted,

Dr. Commis Gonzalez

Dr. Cornelio Gonzalez Executive Director

Attachment(s): 1. Minutes – February 27, 2018

Minutes of February 27, 2018 Board of Directors Meeting

Action Taken

_____ made a motion to approve the minutes of the February 27, 2018

Board of Directors meeting as presented.

Seconded by: _____

Vote: _____