



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

Burbank Adult School

3811 Allan Ave, Burbank CA 91505, Auditorium

April 12, 2019 ✨ 1:00 to 5:00 PM

LARAEC Regular Board Meeting

Agenda

- | | |
|--|-------------------------------------|
| 1. Call to Order | Veronica Montes |
| 1.1 Pledge of Allegiance | |
| 1.2 Approval of the agenda | |
| 1.3 Approval of the minutes | |
| a. Regular Meeting March | |
| b. Special Meeting March | |
| 2. Public Comment | Veronica Montes |
| 3. Program Updates | |
| Budget: Upcoming CAEP and Data and Accountability
deadlines and updates | Grace Ocampo |
| 4. Information/Discussion Items | Lanzi Asturias |
| 4.1 LARAEC Board Meetings School Year 2019-2020
Calendar Discussion | |
| 4.2 Vavrinek, Trine, Day & Co., LLP LARAEC Audit Plan
Presentation | Brandon L. Harrison, CPA
Partner |
| 5. Board Member Reports | Executive Board |
| 6. Action Items | Lanzi Asturias |
| Consortia Fiscal Administration Declaration (CFAD)
Approval | |

[Vision Statement](#)

LARAEC will provide seamless pathways to workforce and higher education that are efficient, comprehensive, student-centered, and regionally relevant.

[Mission Statement](#)

LARAEC will sustain, expand, and improve adult education.



7. Consent Agenda

- Capital Outlay – Burbank USD
- Capital Outlay – Montebello USD

Emilio Urioste
Alice Jacquez

-Break-

8. LARAEC Executive Board Workshop:
LARAEC 3-Year Plan Discussion and Action

Gayla Kraetsch Hartsough,
Ph.D

- a. Discuss Draft Regional Plan, including what to focus on for the next 3 years
- b. Review proposed pilots
- c. Discuss Board initiatives to be added
- d. Agree on the 3-5 SMART OBJECTIVES to share with the State
- e. Review the logic model

Announcements:

- Next Special Meetings Friday, May 3, 2019
- Next Board Meetings Friday, May 17, 2019

Adjourn

Veronica Montes

Please note that the LARAEC Executive Board may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.2(b)(3)). The LARAEC Executive Board may also refer any item on the agenda for the consideration of a committee or meeting of the LARAEC Executive Board. Requests for disability related modifications or reasonable accommodations shall be made 24 hours prior to the meeting to Sofia Mayoral by calling (213) 241-3150. Requests for translation should be made at least 48 hours in advance by calling Sofia Mayoral at (213) 241-3150. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the public comment section of the agenda. Speakers should plan to arrive early. Materials related to an item on this agenda distributed to the LARAEC Executive Board are available for public inspection during the meeting and at <http://laraec.net/open-meetings/>

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