



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

ZOOM MEETING

June 17, 2020 ✨ 10:00 AM to 1:00 PM

LARAEC Regular Board Meeting

Agenda

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| <ol style="list-style-type: none"> 1. Call to Order <ol style="list-style-type: none"> 1.1 Pledge of Allegiance 1.2 Adjustments to the Agenda – The Board President
Will Announce any Requests for Adjustments to
the Meeting Agenda 1.3 Approval of the Agenda 1.4 Items for Future Agendas 1.5 Approval of the Minutes <ol style="list-style-type: none"> a. Regular Board Meeting: May 20, 2020 2. Public Comment 3. Yearly Plan Update 4. Budget Report and updates: <ol style="list-style-type: none"> 4.1 Upcoming CAEP Due Dates, Updates and
Reminders 4.2 FY 2020-2021 Consortium Fiscal Administration
Declaration (CFAD)- Based on the May Revise 4.3 FY 2019-20 Progress & Expense Preliminary
report 4.4 FY 2019-20 Quarterly Capital Outlay Overview 4.5 FY 2020-21 LARAEC Office Budget 5. Information/Discussion Items <ol style="list-style-type: none"> 5.1 Service Recognition: <ol style="list-style-type: none"> a. Board President, Mr. Emilio Urioste b. Retiring LACCD Executive Board Member,
Mr. Larry Frank | <p>Emilio Urioste</p> <p>Emilio Urioste</p> <p>Lanzi Asturias</p> <p>Grace Ocampo</p> <p>Lanzi Asturias</p> |
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[Vision Statement](#)

[Mission Statement](#)

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

LARAEC will sustain, expand, and improve adult education.



- 5.2 LARAEC Board Presidency Transition (Effective: July 1, 2020), Mr. Joseph Stark Lanzi Asturias
- 5.3 Presentation of the LARAEC Innovation Awards Michele Stiehl and Justin Gorence
- 5.4 Eide Bailly, LLP LARAEC Enrollment Count and Procedures Final Audit Update Lanzi Asturias
- 5.5 Vasquez and Company, LLP Development of Oversight Policies and Procedures Progress Report Lanzi Asturias
- 5.6 Online Conference Update and Consortium Moderated Sessions Update Michele Stiehl
- 5.7 Action Planning Teams: Update Justin Gorence
- 6. Board Member Reports Executive Board
- 7. Action Items Emilio Urioste
- 7.1 Consent Agenda: Lanzi Asturias
 - a. BUSD Capital Outlay Request
- 8. Announcements: Emilio Urioste
 Next Board Meeting: July 15, 2020 10 AM – 1PM
 Location: Zoom Meeting
 Adjourn

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 Teresa Plaza by calling (213) 241-3150 or emailing Teresa.plaza@lausd.net. Requests for translation should be made at least 48 hours in advance by calling Teresa Plaza at (213) 241-3150 or emailing Teresa.plaza@lausd.net. 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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