



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

ZOOM MEETING:

<https://wearedace.zoom.us/j/93023960506?pwd=SzJvMVYvMzBqMEtrUkY3bHhJblcwQT09>

September 16, 2020 ✨ 10:00 AM to 1:00 PM

LARAEC Regular Board Meeting

Agenda

- | | |
|--|-----------------------------------|
| 1. Call to Order | Joseph Stark |
| 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 | |
| a. Regular Board Meeting: August 19, 2020 | |
| 2. Public Comment | Joseph Stark |
| 3. Yearly Plan Update | Lanzi Asturias |
| 4. Budget Report and updates: | Grace Ocampo |
| 4.1 FY/2020 Q4 Progress and Expense Report | |
| 4.2 Instructional Hours and Expenditures by Program Area Estimates Report | |
| 5. Information/Discussion Item | Lanzi Asturias |
| 5.1 Phase 1 - Equity Professional Development | |
| 5.2 Online LARAEC Conference Update | Michele Stiehl and Justin Gorence |
| 5.3 Action Planning Teams Update | |
| 5.4 Data Reminders Calendar Update | |
| 5.5 Consortium Survey Update | |
| 5.6 Legislative Agenda Items Share-out | Lanzi Asturias |
| 5.7 CASAS Student Testing Pilots and Best Practices Discussion | |
| 5.8 SY 2019 and 2020 Enrollment Comparison | |

[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.



- 6. Board Member Reports Executive Board
- 7. Public Comment Joseph Stark
- 8. Action Items Joseph Stark
 - 8.1 Approve LACCD Capital Outlay Request
- 9. Announcements: Joseph Stark
 - Next Board Meeting: October 14, 2020
 - 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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