



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

ZOOM MEETING:

<https://wearedace.zoom.us/j/93023960506?pwd=SzJvMVYyMzBqMEtrUkY3bHhJblcwQT09>

March 17, 2021 ✨ 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: February 17, 2021 2. Public Comment 3. Yearly Plan Update: <ol style="list-style-type: none"> 3.1 1-Year Annual Plan Summary 3.2 Action Planning Teams Update – May 19th Summit 4. Budget Report and updates: <ol style="list-style-type: none"> 4.1 Due Dates and Updates 4.2 Policies & Procedures Update and Discussion 4.3 Fiscal Year 2020-21 Q2 Program and Expense Report and Fiscal Year 2018-2019 Closeout Report 4.4 Fiscal Year 2021-22 Preliminary Allocations 5. Information/Discussion Items <ol style="list-style-type: none"> 5.1 Equity Implementation Training (Phase III) | <p>Joseph Stark</p> <p>Joseph Stark</p> <p>Lanzi Asturias
Justin Gorence</p> <p>Grace Ocampo</p> <p>Lanzi Asturias</p> |
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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.



5.2 The LARAEC EDGE Update

Michele Stiehl

6. Board Member Reports

Executive Board

7. Public Comment

Joseph Stark

8. Action Items:

Lanzi Asturias

8.1 Approve Equity Training (Phase III) Proposed Vendor's (American Institute for Research) Quotes for Development and Training

8.2 Approve the Implementation of the LARAEC Policies and Procedures effective July 1, 2021

8.3 Approve Policies and Procedures Training Proposed Vendor's (Vasquez and Co.) Quote

9. Announcements:

Next Board Meeting: April 14, 2021

Joseph Stark

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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