



OPEN MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

Burbank Adult School

3811 West Allan Ave.

Burbank, CA 91505

February 23, 2018 ✂ 1:30 to 3:30 PM

Open Meeting

Agenda

<u>Topic</u>	<u>Facilitator(s)</u>
I. Opening	Lanzi Asturias
II. Pledge of Allegiance	Elvis Carias
III. Policy and Legislation: No Report	
IV. Innovation and Best Practices: Los Angeles Public Library and LAUSD's Family Success Initiative Collaboration/Pilot	Matthew Oberlander
V. Professional Development American Institutes for Research Training	Carrie Frogue
VI. Operations:	
• Report Items	
1. LARAEC Budgets and Upcoming Deadlines	Men Le
2. LARAEC Second Annual Conference	Deanna Matsumoto

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.



Topic

Facilitator(s)

- 3. Subject Matter Expert Workgroups re-activation Yanira Chavez
- 4. Montebello USD, AE Quarterly Report Metrics Carrie Frogue
- Discussion Items:
 - 1. Redistribution of money returned from Montebello Dan Garcia
 - 2. Quarterly report due dates for Montebello USD Dan Garcia
 - 3. Quarterly Reports for accountability for all LARAEC members Dan Garcia
 - 4. LARAEC Office Expense Report Dan Garcia
 - 5. Member effectiveness of class closures, i.e. enrollment/percentage average daily attendance and timeline of closure prior to closure of the class. Dan Garcia
 - 6. Proposal for administrator/ counselor staffing ratios for LAUSD DACE Joseph Stark
 - 7. Equitable and sustainable AEBG funding formula for LARAEC K-12 adult and LACCD members Joseph Stark
 - 8. Hiring process and membership support Veronica Montes
- VII. Announcements:
No Announcements
- VIII. Public Comment: Deanna Matsumoto
- IX. Board Members' Comments and Responses Executive Board Members
- X. Next Meeting: March 16, 2018 Lanzi Asturias
- XI. Adjourn Lanzi Asturias

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