



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

East Los Angeles Skills Center

3921 Selig Place, Los Angeles

May 17, 2019 ✨ 1:30 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 Approval of the agenda 1.3 Approval of the minutes <ol style="list-style-type: none"> a. Regular Meeting April | <p>Veronica Montes</p> |
| <ol style="list-style-type: none"> 2. Public Comment | <p>Veronica Montes</p> |
| <ol style="list-style-type: none"> 3. Program Updates <p>Budget: Upcoming CAEP and Data and Accountability deadlines and updates</p> | <p>Grace Ocampo</p> |
| <ol style="list-style-type: none"> 4. Information/Discussion Items <ol style="list-style-type: none"> 4.1 Discuss scheduled Board Meeting for June 21, 2019 4.2 Discuss STEP Pilot Direction and Next Steps | <p>Lanzi Asturias</p> |
| <ol style="list-style-type: none"> 5. Board Member Reports | <p>Executive Board</p> |
| <ol style="list-style-type: none"> 6. Action Items <ol style="list-style-type: none"> 6.1 Approve proposed LARAEC Board Meeting Schedule for 2019-2020 6.2 2019-2022 - 3-Year Plan Approval 6.3 2019-20 Annual Plan concept approval | <p>Lanzi Asturias</p> |

[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

Approve Capital Outlay – LAUSD

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Announcements:

Next Board Meeting - TBD

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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