









## REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium
ZOOM MEETING
July 15, 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: June 17, 2020
- 2. Public Comment Joseph Stark
- 3. Yearly Plan Update
- 4. SY 20-21 Annual Plan Update
- 5. Budget Report and updates:
  - 5.1 Upcoming CAEP Due Dates, Updates and Reminders
  - 5.2 July revise budget in NOVA
- 6. Information/Discussion Items
  - 6.1 State audit items 31 and 32 comprehensive
    - overview and discussion
  - 6.2 Best Practices in a COVID Environment
    - 6.2.1 Culver City USD
    - 6.2.2 Los Angeles USD
    - 6.2.3 Montebello USD
  - 6.3 Re-Imagining Workforce Preparation grant update

Michele Stiehl

Lanzi Asturias

Michele Stiehl

**Grace Ocampo** 

Lanzi Asturias

Justin Gorence

Vision Statemen

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.











- 6.4 Discussion on plans to examine systematic racial injustices and the consortium's role in ensuring equitable student success to be included in the 20-21 annual plan.
- 6.5 What problems of practice would your district like to include for future inter-district meetings.
- 7. Board Member Reports
- 8. Public Comment
- 9. Action Items
  - 9.1 Approve July 1st budget revision as allocated in NOVA
  - 9.2 Approve change in Executive Board meeting date from August 12 to August 19, 2020.
- 10. Announcements:

Next Board Meeting: TBD Location: Zoom Meeting

Adjourn

**Justin Gorence** 

**Executive Board** 

Joseph Stark

Joseph Stark

Joseph Stark

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/