



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

ZOOM MEETING:

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

October 14, 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: September 16, 2020 | |
| 2. Public Comment | Joseph Stark |
| 3. Yearly Plan Update | Lanzi Asturias |
| 4. Budget Report and updates: | Grace Ocampo |
| 4.1 Policies and Procedures Update | |
| 4.2 FY 2021 Budget and Work Plan | |
| 5. Information/Discussion Item | |
| 5.1 Phase 1 - Equity Professional Development | Lanzi Asturias |
| 5.2 APT Update | Justin Gorence |
| 5.3 Online LARAEC Conference Update | Michele Stiehl |
| 5.4 State Survey Results and Survey Update | Lanzi Asturias |
| 5.5 CASAS Testing Update | Justin Gorence |
| 5.6 ELL Persistence and Engagement Update | |

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
None
- 9. Announcements: Joseph Stark
Next Board Meeting: November 18, 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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