



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

ZOOM MEETING:

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

December 16, 2020 ✨ 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 Welcome New LARAEC Executive Board Member, Ms. Candace Lee, Burbank USD 1.3 Adjustments to the Agenda – The Board President Will Announce any Requests for Adjustments to the Meeting Agenda 1.4 Approval of the Agenda 1.5 Items for Future Agendas 1.6 Approval of the Minutes <ol style="list-style-type: none"> a. Regular Board Meeting: October 14, 2020 | <p>Joseph Stark</p> |
| <ol style="list-style-type: none"> 2. Public Comment | <p>Joseph Stark</p> |
| <ol style="list-style-type: none"> 3. Yearly Plan Update: <ol style="list-style-type: none"> 3.1 Annual Planning Tool | <p>Lanzi Asturias</p> |
| <ol style="list-style-type: none"> 4. Budget Report and updates: <ol style="list-style-type: none"> 4.1 Effectiveness Report 4.2 Program Area Actuals Report FY 2020 4.3 Q1 Progress and Expense Report FY 2021 4.4 Policies and Procedures Update | <p>Grace Ocampo</p> |
| <ol style="list-style-type: none"> 5. Information/Discussion Item <ol style="list-style-type: none"> 5.1 Equity Training Report 5.2 Lunch with LARAEC Sessions Report 5.3 Spring Conference and Student Pathways “Event” Discussion | <p>Michele Stiehl and
Justin Gorence</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.



- 5.4 Action Planning Teams Update
- 5.5 Next Three Year Planning Cycle Considerations Discussion Lanzi Asturias
- 5.6 Next Board Meeting Date Discussion - Proposed: No January Meeting. Next Meeting in February 17, 2021 Lanzi Asturias

- 6. Board Member Reports Executive Board
- 7. Public Comment Joseph Stark
- 8. Action Items Joseph Stark
None
- 9. Announcements: Joseph Stark
Next Board Meeting: TBD
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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