



LARAEC Executive Board

Minutes- Special Board Meeting

Thursday, August 17, 2023

12:00 PM – 4:00 PM

Via Zoom

Executive Board Members in		Point Person Team Members		Staff	
Juan Noguera, Burbank USD	X	Yanira Chavez, BUSD		Men Le, Project Director	
Veronica Montes, Culver City USD	X	Daniel Gomez, CCUSD		Dr. Michele Stiehl, Advisor	
Dr. James Lancaster, LACCD	X	Dr. Adrienne Ann Mullen, LACCD		Justin Gorence, Advisor	
Renny Neyra, Los Angeles USD	X	Francisco Narciso, LAUSD		Kitty Phan, Budget Analyst	
Dr. Angel Gallardo, Montebello USD	X	Sherry Jimenez, MUSD		Teresa Plaza, Secretary	

1 Call to Order	a. Ms. Montes called the meeting to order at 12:10 PM.	Ms. Montes
2 Public Comment on Closed Session Items	There were no speakers for public comment.	Ms. Montes
3 Recess to Closed Session	a. Ms. Montes announced that they would now recess to closed session to discuss the candidates and hiring of the LARAEC Project Director to make a recommendation to LAUSD Executive Renny Neyra at 12:10 PM.	Ms. Montes
4 Closed Session Items	4.1 Public Employment (Gov. Code §54957) LARAEC Project Director (LAUSD, Coordinator, Los Angeles Regional Adult Education Consortium). Discussion and interviews of candidates for LARAEC Project Director and recommendation to LAUSD Executive Director	Ms. Montes
5 Reconvene/Call to Order	Ms Montes reconvened meeting at 3:54PM	Ms. Montes

6 Report on Closed Session	Ms. Montes announced that the interview panel recommended a candidate as the LARAEC Project Director to Ms. Renny Neyra. Ms Neyra will check references and move the recommendation forward to LAUSD Superintendent for final approval	Ms. Montes
7 Announcements	Next Board Meeting: September 20, 2023 Location(s): Teleconferencing locations and Zoom	
8 Adjourn	Adjourned at 3:55PM	Ms. Montes