



ADULT EDUCATION CONSORTIUM

SAEC Leadership Committee Meeting

December 4, 2018 10:15AM-12:00PM

PRC, College of the Sequoias

915 South Mooney Blvd. Visalia, CA 93277

Co-Chairs: Heather Keran and Thad Russell

1. Opening Business
 - 1.1. Call to Order
 - 1.2. Welcome and Introductions

2. Approval of Minutes - Minutes from 11/6/18

3. Public Comment – General public comment on any Consortium related topic may be heard at this time. The Leadership Committee asks that any public comment on an item listed on today’s agenda be addressed at the time the item comes up for discussion by the Leadership Committee. Pursuant to SAEC Policy the Leadership Committee may limit individual comments to no more 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

4. Information Items:
 - 4.1. Edgenuity—John Werner
 - 4.1.1. Contract Options for 2019/20
 - 4.1.1.1. Number of Licenses
 - 4.1.1.2. Professional Development
 - 4.1.1.3. Contract Structure

 - 4.2. 2018/19 2018/19 Q1 Expenditure Reporting—John Werner

 - 4.3. AEP Three Year Plan Template Review—John Werner

 - 4.4. Member Effectiveness Reminder—Heather Keran
February 5, 2019: Visalia and COS

 - 4.5. SAEC Video Update—Heather Keran

 - 4.6. Next Leadership Committee Meeting 12/20/18 (?) Agenda—Heather Keran

5. Action Items
 - 5.1. N/A

6. Adjournment