

SAEC Leadership Committee Meeting Minutes

March 7, 2023

8:00AM – 10:00AM

Zoom (Virtual On-Line Meeting)

Co-Chairs: Heather Keran and Jonna Schengel

In Attendance: Trevor Aulick, Myoneflow; Lydia Borquez; Brian Brazier, Corcoran Adult School; Hector Facundo, College of the Sequoias; Victoria Guzman, Cutler-Orosi Adult School; Heather Keran, Hanford Adult School; Barbara Marshall, SAEC; Lori Morton, Tulare Adult School; Tami Olson, Visalia Adult School; Larriann Torrez, Porterville Adult School; Rosa Vargas, Lindsay Adult School; Arturo Villarreal, Farmersville Adult School; Milee Vang, Visalia Adult School; Arturo Villareal; John Werner, SAEC Executive Director

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to order	<ul style="list-style-type: none"> ● Called to order at 8:01am by Heather Keran 	
1.2	Establish Quorum	<ul style="list-style-type: none"> ● Quorum Established – Yes 	
1.3	Welcome and Introductions	<ul style="list-style-type: none"> ● Agenda was modified and approved by vote <ul style="list-style-type: none"> ➢ Added Myoneflow to the agenda ➢ Everything on the agenda will be postponed if not enough time after the Myonflow presentation ● Meeting will be recorded for future reference 	<ul style="list-style-type: none"> ● Motioned to approve change of agenda by Tami Olson, Visalia Adult School ● Seconded by Victoria Guzman, Cutler-Orosi Adult School ● Vote: <ul style="list-style-type: none"> ➢ Approve: All ➢ Opposed: None ➢ Motion Carried
2	Approval of Minutes/Notes	<ul style="list-style-type: none"> ● Approval of Minutes from 02/23/2023 <ul style="list-style-type: none"> ➢ Approval of minutes will take place at the March 23, 2023 meeting 	
3	Public Comment	<ul style="list-style-type: none"> ● No Comments 	
4	Action Items	<ul style="list-style-type: none"> ● N/A 	
5	Information Items		
5.1	Myoneflow Presentation – Trevor Aulick & Suzanne	<ul style="list-style-type: none"> ● Presentation was presented and recorded for the Leadership Committee ● John Werner will follow up with the Leadership Committee in the future and discuss the presentation <ul style="list-style-type: none"> ➢ Discuss what they are envisioning 	

		<ul style="list-style-type: none"> ➤ Deeper dive presentation ➤ Hopefully they will have a decision by May 2023 	
5.2	Discussion – John Werner	<ul style="list-style-type: none"> ● Schools will follow-up with their own staff regarding Myoneflow ● More discussion on Myoneflow will happen at the March 23, 2023 meeting after presentation by Tony Moore ● Rest of the agenda will be put on hold until the next Leadership Committee Meeting on March 23, 2023 	
5.3	Next Leadership Committee Meeting Agenda – John Werner	<ul style="list-style-type: none"> ● March 23, 2023 3:00pm – 4:30pm 	
5.4	Next SAEC Board Meeting	<ul style="list-style-type: none"> ● Next meeting April 11, 2023 at 8:00am <ul style="list-style-type: none"> ➤ In person meeting 	
6	Adjournment	<ul style="list-style-type: none"> ● Meeting adjourned at 10:06am 	<ul style="list-style-type: none"> ● Motioned to adjourn the meeting by Victoria Guzman, Cutler-Orosi Adult School ● Seconded by Brian Brazier, Corcoran Adult School ● Abstained: None ● Vote: <ul style="list-style-type: none"> ➤ Approve: All ➤ Opposed: None ➤ Motion Carried