SAEC BOARD MEETING AGENDA
November 3, 2020, 8:00am – 9:00am
Virtual Meeting: Zoom
Co-Chairs: Brent Calvin and Yolanda Valdez

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1. Opening Business
    1.1. Call to Order
    1.2. Establish Quorum
    1.3. Welcome and Introductions

2. Approval of Minutes – October 6, 2020
    2.1. https://drive.google.com/file/d/1nB-ZpnLzAMoHGTR3CR0F69I6qUUy428B/view?usp=sharing

3. Public Comment: General public comment on any Consortium related topic may be heard at this time. The Board 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 SAEC Board. Please post any public comment using the chat function. Please begin your comments by posting your full name. Public comment will be read into the record by the SAEC Board Chair(s) in the order they are entered into the chat window. Public comment shall be limited to 3 minutes per comment and 20 minutes for all comments.

4. **Information items**

    4.1. **SAEC High School Diploma Program Graduation Requirement Alignment--**John Werner
       4.1.1. SAEC Leadership Committee proposes alignment of program exit requirement

4.2. SAEC Allocation Planning 2021/22--John Werner

4.3. Tulare Adult School Member Effectiveness Report--Larriann Torrez, Director TAS

4.4. Hanford Adult School Member Effectiveness Report--Heather Keran, Administrator HAS

4.5. CAEP Technical Update--John Werner, Executive Director SAEC

5. **Action Items**

   N/A

6. **Adjournment**

   Next Meeting: 12/1/2020 8AM via Zoom