



SAEC ABE/ASE Subcommittee Meeting

April 25, 2022

Time: 1:00 PM - 3:00 PM

Chair: Beth Tolentino

<https://us02web.zoom.us/j/82821611854?pwd=OkFTaEN4OHBlUl3eEo2d3RkaEQ2dz09>

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1. Opening Business

- a. Call to Order
- b. Welcome and Introductions

2. **Public Comment**--General public comment on any SAEC ABE/HSE Committee-related topic may be heard at this time. The SAEC ABE/HSE Committee asks that any public comment on an item listed on today's agenda be addressed when the item comes up for discussion by the SAEC ABE/HSE Committee. Pursuant to SAEC Policy, the SAEC ABE/HSE Committee may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please post public comments in the Zoom Chatbox. Public comment will be read into the meeting minutes by the committee chair or designee.

3. Approval of Minutes – [02/28/2022 SAEC/ASE Subcommittee Meeting](#)

Information Items: These items are informational only and do not require discussion beyond simple clarifications.

- 4.1 Edgenuity/Imagine Learning - Beth Tolentino
- 4.2 SAEC Three Year Plan 2022-25 - John Werner
- 4.3 2022/23 CAEP Preliminary Allocations and SAEC Funding - John Werner

4. **Discussion Items:** Discussion items are the core discussion topics for a given meeting. These items require extensive input from the sub-committee and may be on the agenda for several sessions as the conversation continues. The goal of discussing a topic is to reach a consensus and make recommendations to the SAEC Leadership Committee and the Executive Director.

5.1 Information needed for student survey, subcommittee formation?

5.2 Update on Aztec GED practice in Spanish - Karyn Ruiz

5.3 Future Meeting Dates: Sept. 26, 2022, October 31, November 02, 2022, February. 27, 2023, April 24, 2023

5.4 Kudos Time--Everyone, share successes, anecdotes, etc.--All

5. **Standing Actions:** Vote required to hold the next meeting virtually.

6. **Adjournment**

Future Meetings: *TBD* 1:00PM-3:00PM.