



SAEC Leadership Committee Meeting

April 21, 2022

3:00 PM-4:00 PM

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/83507373437?pwd=K1FPRWJRRnBQRHBHRmJxRGdEc3cwUT09>

Meeting ID: 835 0737 3437

Passcode: 497854

One tap mobile

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Dial by your location

+1 669 900 9128

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes and Notes - Minutes from 4.05.2022
 - [04.05.22 SAEC Leadership Committee Meeting Minutes](#)
- 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. 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 Committee Chair 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.
- Action Items:
 - Virtual Leadership Committee Meetings for May 3, 2022.
- Information/Discussion Items:
 - SAEC Three Year Plan 2022.25 - John Werner and Mitch Rosin
 - Timeline to submission
 - Recap of Exec Director meetings with Member Reps (Sups)
 - [Three Year Plan Version 14 Draft](#)
 - Final Edits
 - SAEC Governance Documents 2022/23
 - [SAEC MOU](#)
 - Goes to SAEC Board on 5.3.22
 - [SAEC Report on Consortium Governance](#)

- Goes to SAEC Board on 5.3.22
- SAEC CFAD
 - Goes to SAEC Board on 5.3.22
 - Built in NOVA
 - Member Reps will confirm board action vote in NOVA via the acceptance process
 - [Link to SAEC Allocations, All Years](#)
- Deliverables and Updates- - Heather Keran
 - WIOA Title II
 - Deliverables for 2021-22:
 - <https://www.cde.ca.gov/sp/ae/fg/wioa21datadocsched.asp>
 - WIOA -
 - WIOA, Title II: AEFLA Agency-Level Continuous Improvement Plan
 - Due: 04/30/22
 - CAEP Quarter 2 Fiscal Reports and Student Data Reminder
 - All CAEP Due Dates: <https://caladulthood.org/DueDates>
 - Tulare WIB MOU Deliverables
- Curriculum -
 - Edgenuity Contract Status update
 - Goes to SAEC Board on 5.3.22
 - Time to update the courses in Edgenuity for 2022.23
 - [2022.25 Price Quotes \(all of them are here\)](#)
 - [Spreadsheet with estimate 2022.25 contract costs](#)

Reminders:

- Member Effectiveness Report Schedule
 - This year's schedule: Completed for 2021.2022
 - ~~October~~ SAEC Report: Enrollment
 - ~~November 2021~~ SAEC Report: Outcomes, Hanford Adult, Tulare Adult
 - ~~December 2021~~ Visalia Adult, Corcoran Adult
 - ~~February 2022~~ College of the Sequoias, Lindsay Adult
 - ~~March 2022~~ Cutler Orosi, Farmersville
- Program Area Governance Committee meeting dates - John Werner
 - Emails for newly hired teachers
 - ESL – Carmen Becerra
 - ~~October 1, 2021~~ 1:30PM – 3:00PM
 - ~~December 13, 2021~~ 1:30PM – 3:00PM
 - ~~February 7, 2022~~ 1:30PM – 3:00PM
 - April 25, 2022 1:30PM - 3:00PM
 - ABE/ASE – Maribel Delgado
 - ~~September 27, 2021~~ 1:00PM – 3:00PM
 - ~~November 1, 2021~~ 1:00PM – 3:00PM
 - ~~February 28, 2022~~ 1:00PM – 3:00PM
 - April 25, 2022 1:00PM - 3:00PM
 - AWD– Sylvia Perez
 - Tentative dates...
 - ~~October 8, 2021~~ 1:00PM-3:00PM
 - ~~November 12, 2021~~ 1:00PM-3:00PM

- ~~February 11, 2022~~ ~~1:00PM-3:00PM~~
- April 22, 2022 1:00PM-3:00PM

- SAEC Data Community of Practice meeting dates:
 - ~~Q1 10.22.21 @ 2:15PM~~
 - ~~Q2 01.21.22 @ 11:00AM~~
 - Q3 04.22.22 @ 11:00AM (Revised from 04.29.22)
 - Q4 07.08.22 @ 11:00AM
- Next Leadership Committee Meeting Agenda - Heather Keran
 - 05.03.22 @ 9:15 AM
 - Agenda topics:
- Next SAEC Board Meeting on 05.03.22 @ 8:00AM - John Werner
 - Agenda topics:
 - SAEC 2022-2025 Three Year Plan
 - SAEC Governance Documents-Action Item
 - SAEC 2022.23 Calendar
 - MOU 2022-2025
 - Report on Governance 2022.23
 - CFAD 2022.23
 - Edgenuity Contract 2022-2025

- Adjournment