



SEQUOIAS
ADULT EDUCATION CONSORTIUM
SAEC Leadership Committee Meeting
October 22, 2020, 9:00AM-10:00AM
ZOOM

Docs and Files Here: <https://drive.google.com/drive/folders/1VPVdZRwgjJBwgx4jqYyysFUZfOgqH-to>

Join Zoom Meeting

<https://us02web.zoom.us/j/85064319575?pwd=THZwa2ZsYzJRZnZFK0trbkNPY1Ftdz09>

Meeting ID: 850 6431 9575

Passcode: 679599

One tap mobile

+16699009128,,85064319575#,,,,,0#,,679599#

Dial by your location

+1 669 900 9128

Meeting ID: 850 6431 9575

Passcode: 679599

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes - Minutes from 10.6.2020
- 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.
- Information/Discussion Items:
 - WIOA II -Larriann Torrez
 - IELCE v IET COAPPS and setting up TE
 - HSD Graduation Requirements-John Werner
 - Review for SAEC Board sunrise discussion
 - Edgenuity Course Year Update--John Werner
 - In progress with Edgenuity
 - Pulling courses from the “sandbox”: <https://help.edgenuitycourseware.com/hc/en-us/articles/360042278734-Adding-a-Course-to-a-School>
 - Member Effectiveness Reports

- https://drive.google.com/drive/folders/1K0Osqb6845mx5r-85_DbHruzec0gvMGv
 - Program Evaluation Data– John Werner
 - Set SAEC Data Community of Practice Meeting dates for each quarter:
 - Q1 Ends Sept. 30. Data COP Meeting Date: _____. Q1 Data due Oct. 31
 - Q2 Ends Dec. 31. Data COP Meeting Date: _____. Q2 Data due Jan. 31
 - Q3 Ends Mar. 31. Data COP Meeting Date: _____. Q3 Data due April 30
 - Q4 Ends June 30. Data COP Meeting Date: _____. Q4 Data due July 31
 - 2020/21 Member Annual Budget and Workplan in NOVA-John Werner
 - All submitted and certified
 - Changes: Contact John if you need to make changes
 - SAEC Consortium roll up: https://drive.google.com/file/d/1_cQHRqIHtbL97oU6rxLkQKN8cn6jmuhl/view?usp=sharing
 - 2020/21 Quarter 1 Fiscal Reporting now open to members
 - Due Dates-John Werner
 - <https://caladulthood.org/DueDates>
 - SAEC Board Meeting Agenda 11/3/2020
 - https://drive.google.com/drive/folders/18HA6HjnM-k-C1ytH4IsLd_AU_UILAL2U?usp=sharing
 - 11/3/20 Leadership Committee Meeting Agenda-Heather Keran
 - https://drive.google.com/file/d/13sWLWSHyMRk_MDir-Kbafr-YAsap0qzp/view?usp=sharing
- Action Items
 - Select Leadership Committee Co-Chairs
- Adjournment