



State Center Adult Education Consortium (SCAEC)

Friday, April 23, 2021 at 2:00 p.m.

Location: Zoom Meeting - for access contact: allyson.adams@statecenter.com

AGENDA

- 1.0 Call to Order
- 2.0 Approval of Agenda and Minutes [Access Minutes HERE](#)
- 3.0 Meeting Norms
- 4.0 Hearing of the Public/Unscheduled Oral Communications
(Individuals who wish to address the Board topics within the Board's subject jurisdiction, but not listed on this agenda may do so at his time. While all time limitations are at the discretion of the Board Director, generally members of the public will be limited to a maximum of three (3) minutes per speaker for a total of thirty (30) minutes of public comment as designated on this agenda. Any individual who has not had an opportunity to address the Board during this initial thirty (30) minute period may do so at the end of the meeting after the Board has addressed all remaining items on this agenda.)
- 5.0 Consent Agenda
(ALL CONSENT AGENDA items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of items unless a board member or member of the community so requests, in which event, the items(s) will be considered following approval of the consent Agenda.)
 - 5.1 ASAP Consortium-Wide purchase - members to reimburse SCAEC
- 6.0 Information Items
 - 6.1 Annual Plan - due to SCAEC office June 30, 2021
 - 6.2 Sub-Region Meetings - May 14, 2021
 - 6.3 SCAEC Bylaws - to be approved June 4, 2021 [Access Bylaws HERE](#)
 - 6.4 McCarty Bill [Access Document HERE](#)
- 7.0 Reports
 - 7.1 SCAEC Office Report
 - 7.2 Member Reports - please respond to the following question in the chat:
 - a. What are your plans, if any, for summer school?
- 8.0 Action Items
 - 8.1 CFAD Approval FY 21/22 [Access Member Allocations HERE](#)
 - 8.2 Parlier Unified School District - new non-funded member
- 9.0 Closed Session
- 10.0 Reconvene in Open Session (Report out on any action taken in Closed Session)
- 11.0 Public Comment regarding Closed Session items
- 12.0 Next Meeting: June 4, 2021
2:00 pm - 5:00 pm
Location: Zoom
- 13.0 Adjournment