

**FRAEC Working Group
Monday April 27, 2020
11:00am – 1:00pm**

Zoom: <https://us02web.zoom.us/j/88057261480>

Agenda:

1. Member Communication

2. How should FRAEC be funded: Fiscal Agent or Direct Funding.

Discussion on shifting to a Direct Funding model, where each Member of the Consortium would receive direct payment from the state. Making this shift would:

1) put \$42,545 back in to programing rather than being used for fiscal agent indirect expenses (spending that amount of money to send 2 checks per months is not a good use of funds, especially since that equals slightly more than \$1,772.00 per check), and;

2) eliminates the issue of passing through allocation checks within the 45-day period that is mandated under AB104.

3. Review Options for CFAD Distribution of Funds.

Determine what should appear on the FRAEC Board Agenda for the 4/30/2020 meeting.



OPTION 1: FISCAL AGENT

2019-20 FRAEC Allocation \$832,637
 2020-21 Preliminary FRAEC COLA \$19,067
 2020-21 Preliminary FRAEC Allocation \$851,704

Fiscal Agent 5% Indirect \$42,585
 Remaining Annual Allocation \$809,119

Agency	2017-18 CFAD	2018-19 CFAD	Current Program / Service	2019-20 CFAD	% of Allocation	Proportional 2020-21 COLA	2020-21	Tentative 2020-21 CFAD
FRC	\$488,016	\$0	Go Teach / Jail Culinary Consortium Lead State Meetings COLA	\$276,730			\$278,654 \$11,415 \$6,337	
TOTAL					\$276,730	33%	\$6,337	
PCOE - FISCAL AGENT	\$0	\$743,350	Consortium Lead	\$54,000			\$0	
			5% Indirect (waived in 2019-20)	\$0				\$42,585
			Consortium Operations Set-Aside COLA	\$30,000			\$30,000	
TOTAL				\$84,000	10%	\$1,924	\$0	\$72,585
PUSD	\$0	\$743,350	Feather River Adult School COLA	\$242,907			\$242,907 \$5,562	
TOTAL					\$242,907	29%	\$5,562	
SCOE	\$285,000	\$63,000	Sierra County Schools for Adults COLA	\$229,000			\$229,000 \$5,244	
TOTAL					\$229,000	28%	\$5,244	
TOTAL	\$773,016	\$806,350		\$832,637	100%	\$19,067		\$851,704

OPTION 2: DIRECT FUNDING

2019-20 FRAEC Allocation \$832,637
 2020-21 Preliminary FRAEC COLA \$19,067
 2020-21 Preliminary FRAEC Allocation \$851,704

Agency	2017-18 CFAD	2018-19 CFAD	Current Program / Service	2019-20 CFAD	% of Allocation	Proportional 2020-21 COLA	2020-21	Tentative 2020-21 CFAD
FRC	\$488,016	\$0	Go Teach / Jail Culinary Consortium Lead State Meetings COLA	\$276,730			\$290,592 \$11,415 \$6,978	
TOTAL					\$276,730	33%	\$6,337	
PCOE - FISCAL AGENT	\$0	\$743,350	Consortium Lead	\$54,000			\$0	
			Consortium Operations Set-Aside COLA	\$30,000				\$30,000
TOTAL				\$84,000	10%	\$0	\$0	\$30,000
PUSD	\$0	\$743,350	Feather River Adult School COLA	\$242,907			\$256,769 \$6,204	
TOTAL					\$242,907	29%	\$5,562	
SCOE	\$285,000	\$63,000	Sierra County Schools for Adults COLA	\$229,000			\$243,861 \$5,885	
TOTAL					\$229,000	28%	\$5,244	
TOTAL	\$773,016	\$806,350		\$832,637	100%	\$17,143		\$851,704