



**Feather River Adult Education Consortium – Board Meeting/Working Group AGENDA**

ZOOM: <https://us02web.zoom.us/j/82026007634>

Wednesday June 24, 2020 (10:00 a.m. – 11:00 a.m.)

**DUE TO THE CORONAVIRUS, THIS MEETING WILL BE HELD ON ZOOM;  
THE PUBLIC IS INVITED TO PARTICIPATE VIA LOCAL DISTRICT PROTOCOL**

<sup>sq</sup> Included in Board Packet

**PLEASE NOTE:** Agenda related documents distributed to the Feather River Adult Education Consortium (FRAEC) Board for the Board Meeting may be viewed in the Superintendent’s Office at the Plumas County Office of Education. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Acting Consortium Lead at [Mitch.Rosin2@gmail.com](mailto:Mitch.Rosin2@gmail.com) at least three days before the meeting date.

**Attendance (v = voting member)**

Feather River College	<input type="checkbox"/> Derek Lerch (v)	<input type="checkbox"/> Kevin Trutna (v)	<input type="checkbox"/>	<input type="checkbox"/>
PUSD/PCOE	<input type="checkbox"/> Kristy Warren (v)	<input type="checkbox"/> Terry Oestreich (v)	<input type="checkbox"/> Karen Miller	<input type="checkbox"/> Brad Miller
	<input type="checkbox"/> Michelle Abramson	<input type="checkbox"/> Wendi James	<input type="checkbox"/> Lisa Cavin	<input type="checkbox"/> Mallory Marin
SJUSD/SCOE	<input type="checkbox"/> Wendy Jackson (v)	<input type="checkbox"/> James Berardi (v)	<input type="checkbox"/> Nona Griesert	<input type="checkbox"/>
<b>Community Stakeholders</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Call to Order – a.m.

1. Approval of Agenda Motion by ; 2<sup>nd</sup> by
2. Approval of Minutes: <sup>sq</sup> June 11, 2020 Motion by ; 2<sup>nd</sup> by
3. Public Comment – Public comment is allowed on any topic relevant to the FRAEC Board. Pursuant to Consortium Policy, comments are limited to 3 minutes per person. Please begin by stating your name.
4. Closed Session – None Requested
5. Consortium Director’s Report
  - 5.1 Plumas USD/COE: Failure to Approve 2 NOVA Amendments  
Board Items 6.1 and 6.2 from June 11, 2020 FRAEC Board Meeting
  - 5.2 Impact of Delayed Approval on Funding for 2020-2021
6. Member Reports
  - 6.1 PUSD Site Administrator Update
  - 6.2 K. Warren report on \$57,480.00 check received by SCOE noted “1<sup>st</sup> through 4<sup>th</sup> apportionment”
7. Adjourn  
Motion by ; 2<sup>nd</sup> by