



Feather River Adult Education Consortium – Board Meeting MINUTES

ZOOM: <https://us02web.zoom.us/j/85189335156>

Tuesday July 7, 2020 (11:00 a.m. – 11:30 a.m.)

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

[Ⓜ] 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 at least three days before the meeting date.

Attendance (v = voting member)

Feather River College	<input checked="" 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 checked="" type="checkbox"/> Brad Miller
	<input type="checkbox"/> Lisa Cavin	<input type="checkbox"/> Mallory Marin	<input type="checkbox"/>	<input type="checkbox"/>
SJUSD/SCOE	<input checked="" type="checkbox"/> Wendy Jackson (v)	<input type="checkbox"/> James Berardi (v)	<input type="checkbox"/> Nona Griesert	<input type="checkbox"/>

Community Stakeholders

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

Call to Order – 11:06 a.m.

1. Approval of Agenda Motion by W. Jackson; 2nd by D. Lerch
2. Approval of Minutes: [Ⓜ] June 29, 2020 Motion by D. Lerch; 2nd by W. Jackson
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. Action Item
 - 4.1 Approval of July Revised CFAD Allocation Motion by D. Lerch; 2nd by W. Jackson Motion Carried Unanimously

Feather River Adult Education Consortium

Member Agency	2020-2021 CFAD - May Revised Allocation	11.2257542213264%	NOVA 2020-2021 CFAD July Revision
Feather River CCD	\$212,489	\$23,853	\$236,342
PCOE	\$75,523	\$8,478	\$84,001
PUSD	\$254,701	\$28,592	\$283,293
SCOE	\$205,888	\$23,112	\$229,000
Total Allocated to Members	\$748,601	\$84,036	\$832,637
Total Budget Addition	\$84,036		
Revised 2020-2021 CFAD	\$832,637		

5. Adjournment 11:09 a.m. Motion by W. Jackson; 2nd by D. Lerch