

6. Action Items

- 6.1 ²Approve 2020-2021 FRAEC Annual Plan
- ²6.1.a CAEP Annual Plan Guidance Memo – June 15, 2020
 Motion by: D. Lerch; 2nd by K. Warren Unanimously Passed
- 6.2 Approve equally shared disbursement of remaining balance of \$18,845.00 from 2019-2020 Consortium Director’s salary. Each Member District to receive \$6,281.66 from PCOE.
- Motion to amend and table by: D. Lerch; 2nd by J. Berard Unanimously Passed
- 6.3 ²Approve Direct Connections Quote for Start of Year Postal Mailer: \$3,603.08
 - July 2019 cost was: \$3,498.17
 Motion by D. Lerch; 2nd by K. Warren Unanimously Passed

7. Consortium Director’s Report

- 7.1 Review CAEP State Guidance
- 7.1.a ²Data and Accountability Webinar August 5, 2020
- 7.1.b ²2019-2020 BOY Memo Review for FY Close Out
- 7.2 CAEP Deadlines - Upcoming
- August 2020
 Aug 1: Student Data due in TOPSPro (Q4) FINAL – COMPLETED
 Aug 15: **Annual Plan for 2020-21 due and approved in NOVA**
- September 2020
 Sep 1: 18/19 and 19/20 **Member Expense Report** due in NOVA (Q4)
 Sep 1: July 1, 2019 to June 30, 2020 **program area expense estimates** in NOVA
 Sep 30: 18/19 & 19/20 Member Expenses certified by Consortia in NOVA (Q4)
 Sep 30: 20/21 **Member Program Year Budget and Work Plan** due in NOVA
 Sep 30: End of Q1
- October 2020
 Oct 30: 20/21 Member Program Year Budget and Work Plan certified by Consortia in NOVA
 Oct 31: Student data due in TOPSPro (Q1)
- December 2020
 Dec 1: July 1, 2019 to June 30, 2020 **Instructional Hours and Expenses by Program Area** due (actuals) in NOVA and certified by Consortium
 Dec 1: 18/19, 19/20, & 20/21 Member expense report due in NOVA (Q1)
 Dec 31: 18/19, 19/20 & 20/21 Member Expense Report certified by Consortia in NOVA (Q1) / Dec 31: End of Q2
- 7.3 Plumas USD Program Update:
 - B. Miller: Uptick in enrollment. Sierra taking lead on fire academy.
- 7.4 Sierra County Program Update:
 - J. Berardi: Excited about fire academy.
- 7.5 Feather River College Program Update:
 - D. Lerch: Meeting with S. Miller to iron out details of non-credit GoTeach program.

- 7.6 Marketing & Social Media Update: Phoenix Design
 - Member Districts to review updated Postal Mailer

8. Announcements

- 8.1 2020-21 FRAEC Board Meeting Dates
 - September 17, 2020 (1:00 – 2:00) Review Q4 Fiscal; Draft Program Area Expenses
 - October 14, 2020 (1:00 – 2:00)
 - November 19, 2020 (1:00 – 2:00) Review Final Program Area Reports
 - December 17, 2020 (1:00 – 2:00)
 - January 22, 2021
 - February 21, 2021
 - March 20, 2021 (CFAD Discussion)
 - April 16, 2021 (CFAD Vote)
 - May 15, 2021
 - June 19, 2021 (Annual Plan Retreat)

9. Adjournment – 1:26 p.m.; Motion by J. Berardi; 2nd by K. Warren