



Feather River Adult Education Consortium – Board Meeting AGENDA

ZOOM: Location: Location: <https://us02web.zoom.us/j/88321593811>

Friday April 16, 2021 (2:00 p.m. – 3:00 p.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 type="checkbox"/>	Derek Lerch (v)	<input type="checkbox"/>	Kevin Trutna (v)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUSD/PCOE	<input type="checkbox"/>	Kristy Warren (v)	<input type="checkbox"/>	Terry Oestreich (v)	<input type="checkbox"/>	Brad Miller	<input type="checkbox"/>
	<input type="checkbox"/>	Lisa Cavin	<input type="checkbox"/>	Mallory Marin	<input type="checkbox"/>	Karen Miller	<input type="checkbox"/>
SJUSD/SCOE	<input 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"/>
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Call to Order: pm

1. Approval of Agenda Motion by ; 2nd by
2. Approval of Minutes: [⌘]March 18, 2020 Motion by ; 2nd 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. Discussion Items – None
6. Action Items
 - 5.1 Approval to continue with Direct Funding model for CAEP CFAD Allocations.

5.2 Preliminary 2021-22 CFAD Allocation

Agency	2017-18 CFAD	2018-19 CFAD	Current Program / Service	2019-20 CFAD	2020-21 CFAD	% of Allocatio	Proportional 2021-22	Preliminary 2020-21 CFAD
2020-21 FRAEC Allocation				\$832,637				
2021-22 Preliminary FRAEC COLA				\$12,489				
2021-22 Preliminary FRAEC Allocation				\$845,126				
Remaining Annual Allocation				\$845,126				
FRC	\$488,016	\$0	Go Teach / Jail Culinary Consortium Lead State Meetings COLA	\$276,730	\$276,730			
TOTAL				\$276,730	\$276,730	33%	\$4,151	\$280,881
PCOE - FISCAL AGENT	\$0	\$743,350	Consortium Lead 5% Indirect (waived in 2019-20) Consortium Operations Set-Aside COLA	\$84,000	\$54,000 \$0 \$30,000			
TOTAL				\$84,000	\$84,000	10%	\$1,260	\$85,260
PUSD			Feather River Adult School COLA	\$242,907	\$242,907			
TOTAL				\$242,907	\$242,907	29%	\$3,643	\$246,550
SCOE	\$285,000	\$63,000	Sierra County Schools for Adults COLA	\$229,000	\$229,000			
TOTAL				\$229,000	\$229,000	28%	\$3,435	\$232,435
TOTAL	\$773,016	\$806,350		\$832,637	\$832,637	100%	\$12,489	\$845,126

7. Consortium Director's Report

7.1 CAEP Deadlines - Upcoming

- **March 2021**

- **April 2021**

o Apr 30: Student Data due in TOPSPro (Q3)

- **May 2021**

o May 2: CFADS for 2021-22 due in NOVA

- **June 2021**

o Jun 1: 19/20 and 20/21 Member Expense Report due in NOVA (Q3)

o Jun 30: 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q3)

o Jun 30: End of Q4

7.2 CAEP Information Item: AB1491

7.3 CAEP Webinar: State Priorities (Briefing and PowerPoint)

7.4 CDE Guidance Memo: Student Funding in Adult Education Programs

7.5 Plumas USD Program Update:

- B. Miller:

7.6 Sierra County Program Update:

- W. Jackson:

7.7 Feather River College Program Update:

- D. Lerch:

7.8 Marketing & Social Media Update: Phoenix Design

8. Announcements

8.1 2020-21 FRAEC Board Meeting Dates – All meetings 1:00 – 2:00 unless otherwise noted)

- May 20, 2021

- June 17, 2021 (Annual Plan Retreat)

- July 21, 2021 (Board Retreat: 9:00 am – 4:00 pm)

8.2 Conferences

- April 21 – 23, 2021: CCAE – Virtual

- April 30 – May 1, 2021: Career Non-Credit Education Institute – Virtual

- June 14 – 16, 2021: CASAS – Virtual

9. Adjournment – p.m.; Motion by ; 2nd by