

AGENDA

I. Welcome (10 mins.)

- a. CAEP Summit: October 26-29, 2020
- b. Approval of September 24, 2020 meeting minutes – **VOTING ACTION ITEM**

II. Approval of 2021-2022 CAEP Activities (30 mins.) – VOTING ACTION ITEM

- a. Basic Skills/High School Diploma
 1. Direction Instruction
 2. High School Equivalency Instructional Program
- b. Career Technical Education
 1. Outreach, Pathways, Student Support, Entry/ReEntry, and Workforce and Program Development (NOCE)
 2. CTE Outreach, Pathways, Student Support, Entry/ReEntry, Workforce, and Program Development (NOCROP)
 3. Data & Accountability (NOCROP)
- c. Disability Support Services
 1. DSS Instructional Offerings
 2. DSS Services and Workforce
- d. English as a Second Language
 1. ESL Offsite Student and Location Development
 2. ESL Distance Learning Education
- e. K-12 Student Success
 1. Building Trauma-Informed Communities
 2. Love & Logic Framework
 3. Curriculum Exploration and Development
 4. Community Schools Model Development
- f. Project Lead
 1. NOCRC Administration
 2. NOCRC Student Services
 3. NOCRC Research
 4. NOCE Extended Day Budget

III. Approval of 2021-2022 CAEP Budget (15 mins.) – VOTING ACTION ITEM

CAEP 2021-22 Budget Summary	
21/22 Funding (based on 20/21 allocation)	3,935,722
15% Reduction from State	590,359
5% Indirect Deduction	159,303
3% Reserve	92,798
NOCRC Operations only	383,000
NOCRC Project Lead Permanent Positions	594,729
NOCRC Research Permanent Positions	159,806
NOCRC Transition Permanent Positions	81,443
Total Perm. Positions for Program Areas	899,561
Balance after Perm. Positions	974,723
Available Funds for CAEP Activities - dedicated funds to the K-12 workgroup	251,434
NOCE Extended Day Budget	680,000
NOCROP Budget	43,289
Balance after Perm. Positions + CAEP Activities	0

IV. Closing discussion and member updates (5 mins.)

- a. NOCRC rules and regulations (bylaws) committee meetings
 - i. Survey reminders:
 - Interest survey
 - Meeting preference survey

***The next online Executive Committee meeting is scheduled for
 Thursday, November 19, 2020
 1:30 p.m. – 2:30 p.m.***