AGENDA

I.   **Welcome (20 mins.)**
   a.   Approval of August 27, 2020 meeting minutes – **VOTING ACTION ITEM**

   b.   CAEP funding qualifiers

   c.   Updated State procedures for CAEP three-year plan (Valentina Purtell)

   d.   Extended Day budget request, for CAEP 2021-2022 (Karen Bautista, Ed.D.)

II.   **Introduction to 2021-2022 CAEP Budgets and Strategies (35 mins.)**
   a.   Basic Skills/High School Diploma
      1.   Basic Skills Workgroup
      2.   Direction Instruction
      3.   High School Equivalency Instructional Program

   b.   Career Technical Education
      1.   Outreach, Pathways, Student Support, Entry/ReEntry, Workforce, and Program Development (NOCE)
      2.   CTE Outreach, Pathways, Student Support, Entry/ReEntry, Workforce, and Program Development (NOCROP)
      3.   Data & Accountability

   c.   Disability Support Services (pending workgroup consensus on strategy reorganization)
      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
      4.   Community Schools Model Development

   f.   Project Lead
      1.   NOCRC Student Services for Transition
         a.   Offsite Counseling Support
      2.   NOCRC Research

III.   Closing discussion and member updates (5 mins.)
  i.   Deadline for 2021-2022 budgets, due to the CAEP office:
    - Friday, October 2, 2020

The next online Executive Committee meeting is scheduled for Thursday, October 15, 2020 1:30 p.m. – 2:30 p.m.

(An updated invitation with meeting details and links will be sent after September 27, 2020, when CCC ConferZoom completes a systemwide security update)