



## AEBG Advisory Committee Meeting Minutes

DATE: APRIL 18, 2018

TIME 2:30 – 4:00 PM

LOCATION: SUHSD AIC

<b>NOTE TAKER</b>	Melissa Torres			
<b>CO-CHAIRS</b>	Dr. Ryan Burke	Jennifer Lewis		
	Mary Alvarado	Diane Edwards	Jessica Noel	Shane Schmeichel
	Wes Braddock	Sara Garcia-Delgado	Dan Perusich	Carol Stuardo
	Michelle Dullea	Mary Murphy	Crystal Robinson	
<b>HANDOUT(S)</b>	April 4, 2018 Meeting Minutes			
	<ul style="list-style-type: none"> <li>• <b>Welcome and Introductions</b></li> <li>• <b>Public Comment</b> – None</li> <li>• <b>Approval of Minutes</b> – Crystal called for the review of minutes. Adoption of Minutes: April 4, 2018 – APPROVED with no correction.</li> <li>• <b>Agenda Item 1 – Discussion: 2018-19 Consortium Fiscal Administration Declaration:</b>             Crystal showed the committee NOVA program online, which is where all consortium information is housed. In NOVA, CFAD monitoring summary – breaks down what stage we are in. CFAD is due to state May 2, 2018. Disbursement is to take place in August.            We haven't disbursed the COLA, right now it just shows our base. Consortium budget is included in SUHSD.             In June the state will implement spending targets: Q1 15%, Q2 30%, Q3 45%, Q4 60%            If a member doesn't hit their spending targets they will have to explain why to the state and will be placed in a corrective action plan. This will begin in 18-19.             Shane asked if there is any guidance from the state on changes in percentage of allocation? Will the state re-evaluate? Crystal responded that the consortium has to self-evaluate.             The way the percentages were broken down in the beginning was by our consultant Phyllis asking each member agency to come up with a plan and a cost attached to it. The state also provided guidance.            Committee member recommended it would be better if percentages changed in the future, once we look at factors. Crystal stated Advisory Committee can take a look at allocations for 19-20.             Crystal asked the committee if each member have a position of their own portion of the COLA?            SWC – stick to the same percentage but with condition to collaboratively fund certain effort, SUHSD agrees and CUSD stated their AEBG program is small and it's hard to meet goals.            Crystal confirmed with the committee that the recommendation to CDC members for the 18-19 CFAD is CUSD – 1.6%, SWC 3.2% and SUHSD – 95.2%. All members agree. Crystal will type up the narrative and present our process at the CDC meeting.         </li> <li>• <b>Agenda Item 2 – Other:</b> Dan Perusich will be leaving SWC Continuing Education and moving to Salt Lake City. Shane Schmeichel is becoming Principal of Coronado High School and will no longer be part of AEBG.</li> </ul>			

Meeting adjourned at 4:07 p.m.

