



AEBG Consortium Directors Council Meeting Minutes

DATE: APRIL 27, 2021

TIME 3:00 PM

LOCATION: ZOOM

CO-CHAIRS	Dr. Megan Battle	Dr. Minou Spradley	Dr. Vernon Moore	
ATTENDEES:	Crystal Robinson	Dr. Christine Jensen	Dr. Ryan Burke	Dr. Jay Marquand
	Sara Garcia-Salgado	Carol Ross	Dana Orozco	
HANDOUT(S)	December 4, 2020 Meeting Minutes Backup for Allocation Amendment for Consortium Budget Backup for Allocation Amendment Data and Transitions Project Phase I Findings Backup for Allocation Amendment DRAFT Transitions Coordinator Job Description Backup for CFAD			
	<ul style="list-style-type: none"> • Welcome and Introductions • Public Comment: None • Adoption of Minutes: December 4, 2020 – Approved with no corrections. Motion for approval made by CUSD, seconded by SWC. Motion carried unanimously. • Agenda Item 1 – 2021-2022 Consortium Fiscal Administration Declaration (CFAD): received preliminary allocation. There was an increase in funding, allocated same percentages. 2021-2022 Base Funding + Increase: SUHSD Total: \$14,295,717 (95.24%) SWC Total: \$485,065 (3.23%) CUSD Total: \$ 228,843 (1.52%) Consortium Total \$15,009,625 (100%) Motion for approval made by SWC, seconded by CUSD. Motion carried unanimously. • Agenda Item 2 – 2021-2022 Allocation Amendment: The recommendation is to hire a Transition Coordinator Aside from the Transition Coordinator position another goal is to start a marketing project. Marketing project goal is to get information out to the community regarding update information for Fall semester. Transition Coordinator position + marketing would go through CUSD which will include a 5% indirect rate. This will be a one-time allocation increase to CUSD of \$240,450. Dr. Moore asked CDC members and AC members if there were any questions? No questions Dr. Moore – hiring process and point of hire? If approved at this meeting the Transition Coordinator job description and MOU between SUHSD and CUSD move forward to CUSD board. Once CUSD board approves CUSD can move forward with posting. Motion for approval made by SWC, seconded by SUHSD. Motion carried unanimously. • Announcements: Dr. Minou shared update on data sharing MOU; it has been approved and is now in place. Dr. Battle welcomed Dr. Christine Jensen to team. Dr. Moore shared SUHSD board has approved Dr. Aguirre as Superintendent. 			

- **CDC Meeting Calendar:**

May revise is coming up, sometimes there are changes in allocation. If there's a change in allocation we will have to come together again.

Next meeting end of July, beginning of August to approve the 2021-2022 Annual Plan.

Meeting adjourned 3:42 p.m.

