

SDAERC Minutes August 5, 2021

Item	
1. Call to Order	<p>Call to order at 3:10pm</p> <p>Members present:</p> <ol style="list-style-type: none"> 1. Lorie Crosby Howell, SDCCE 2. Michelle Fischthal, SDCCE 3. Nate Sachdeva, SDUSD 4. Megan Timmons, SDUSD <p>Members absent:</p> <ol style="list-style-type: none"> 1. Sarah Vielma, SDUSD 2. Kirsley Tate, SDUSD 3. Leah Gualtieri, SDCCE <p>Guests:</p> <ol style="list-style-type: none"> 1. Laurie Cozzolino, SDCCE 2. Tavaris Franklin, SDCCE 3. Kelly Henwood, SDCCE
2. Adoption of Agenda & Selection of Meeting Chair	<p>Adoption of Agenda:</p> <p>M: N/A</p> <p>2nd: N/A</p> <p>Discussion: None</p> <p>Abstentions: None</p> <p>All in favor</p> <p>Nate Sachdeva, SDUSD to chair the meeting.</p> <p>M: Michelle Fischthal</p> <p>2nd: Megan Timmons</p> <p>Discussion: None</p> <p>Abstentions: None</p> <p>All in favor</p>
3. Public Comments	None
<p>4. Consent Items</p> <p>a. Approval of Minutes: 7/15/21</p>	<p>Approval of Minutes</p> <p>M:</p> <p>2nd:</p> <p>Discussion:</p> <p>Nays: None</p>

	<p>Abstentions: All in favor</p>
<p>5. Action Items:</p> <p>a. Approval of PY 21/22 Consortium Annual Plan</p>	<p>Approval of PY 21/22 Consortium Annual Plan</p> <p>Formed breakout rooms to go over sections of the drafted annual plan, those sections were regional gaps and needs, student transitions, accelerated learning, and professional development.</p> <p>Minor edits were made to the Document, can be found here: https://docs.google.com/document/d/1U_eK9QzasQOr9TUzPnQibCGYpgxB7Oxd/edit</p> <p>M: Michelle Fischthal 2nd: Nate Sachdeva Discussion: Approved with edits specified made by consortium members prior to submission with review. Edits must be made by August 10th. Nays: None Abstentions: All in favor</p>
<p>6. Presentation Items:</p> <p>a. SDAERC Governance Charter</p> <p>b. Fall CAEP Summit Proposals Submissions https://summit.caladulted.org/proposal/</p> <p>c. Roundtable Updates</p> <p>d. Upcoming CAEP Due Dates: https://caladulted.org/duedates</p>	<p>SDAERC Governance Charter- Kelly Henwood</p> <p>Based on discussion from July's meeting, Kelly shared the governance bylaws which was developed in October of 2018.</p> <p>Action: Requesting members (voting and other constituents) to review the Governance Bylaws by the next meeting, bringing forward items to highlight.</p> <p>Fall CAEP Summit Proposals Submissions- Kelly Henwood</p> <p>Reminding everyone that session proposals are due on September 13th. So far only Ingrid has reached out to Kelly about the ED mentoring project. CAEP Summit is 10/26/21 to 10/28/21 https://summit.caladulted.org/</p> <p>Action: Requesting members to share ideas for possible sessions and proposals for submission.</p> <p>Roundtable Updates - Tavaris Franklin, Kelly Henwood, Michelle Fischthal</p>

	<p>Every Wednesday from 11:00am-12:30pm hosts the “getting started” series to help students with financial aid and any other questions. This includes enrolled students, or prospective students. Follow-up appointments will be offered. This program is created in partnership with San Diego Unified. The last session will be on August 18th 2021.</p> <p>Possibility of doing a text message service in the future to keep students updated on events. Data sharing pieces need to be addressed</p> <p>Cluster fairs at San Diego Unified, working on getting SDCCE representation at those local schools with low college enrollment.</p> <p>Recognition of our interim president.</p> <p>Upcoming CAEP Due Dates:</p> <ul style="list-style-type: none"> - Aug 15: Annual Plan for 2021-22 due in NOVA - Sep 1: 19/20 and 20/21 Member Expense Report due in NOVA (Q4) - Sep 1: July 1, 2020 to June 30, 2021 expenses byprogram area due (estimates only) in NOVA - Sep 30:19/20 and 20/21 Member Expense Reportcertified by Consortia in NOVA (Q4) - Sep 30: 21/20 Member Program Year Budget and Work Plan due in NOVA
7. Discussion Item(s):	None
8. Informational Items:	None
9. Roundtable	None
Adjournment <i>Next Meeting: September 16th, 3pm-4:30pm</i>	Adjourn 4:36pm