

AGENDA

- I. Welcome (15 mins.)**
 - a. CAEP legislative update presented by Valentina Purtell, President, NOCE
 - b. Update on NOCRC Decision Making Guidelines, and Mission, Vision, and Values
 - c. Approval of March 18, 2021 meeting minutes – **VOTING ACTION ITEM**
- II. CAEP One-time Funds (15 mins.)**
 1. Unspent funds for NOCROP COVID-19 relief for adult programs: \$260,000 (presented by Dr. Ligia Hallstrom) – **VOTING ACTION ITEM**
 2. NOCE Extended Day budget for adult programs: \$300,000 (presented by Raine Hambly on behalf of Dr. Karen Bautista) – **VOTING ACTION ITEM**
- III. NOCRC Workgroups/Administration (20 mins.)**
 - a. Basic Skills
 1. Aztec software renewal – student and teacher licenses: \$25,830 – **INFORMATIONAL ITEM**
 2. Kuta license renewal: \$452 – **INFORMATIONAL ITEM**
 3. Study.com teacher license renewal: \$3,992 – **INFORMATIONAL ITEM**
 - b. English as a Second Language
 1. Budget transfer to banners for off-site/community locations: \$4,000 – **INFORMATIONAL ITEM**
 - c. K-12 Student Success
 1. AUHSD Community Schools Model budget line-item adjustment to cover conference and printing expenses – **INFORMATIONAL ITEM**
 - d. Project Lead
 1. Unspent funds for NOCROP marketing plan: \$52,000 – **INFORMATIONAL ITEM**
- IV. Member and Workgroup Updates (10 mins.)**

The next online Executive Committee meeting is scheduled for:

Thursday, May 20, 2021

1:30 p.m. – 2:30 p.m.