

AGENDA

- I. Welcome (5 mins.)**
 - a. Approval of January 21, 2021 meeting minutes – **VOTING ACTION ITEM**
 - b. Available CAEP carryover funds as of February 18, 2021
- II. NOCRC Updates (10 mins.)**
 - a. Mission, Vision, and Values
 1. Recap of sessions held February 4-5, 2021
 2. Survey due date: Friday, February 26, 2021, 5:00 p.m.
 3. Upcoming final sessions:
 - Thursday, March 11th: 10:00 a.m. – 12:00 p.m., and
 - Friday, March 12th: 10:00 a.m. – 12:00 p.m.
- III. NOCRC Workgroups/Administration (20 mins.)**
 - a. Basic Skills
 1. Moving of Funds from Direct Instruction strategy to GED/HiSet strategy to cover summer GED instructors: \$3,101 – **VOTING ACTION ITEM**
 - b. Career Technical Education
 1. Budget transfer for Cidi Labs software: \$12,782 – **INFORMATIONAL ITEM**
 - c. English as a Second Language
 1. Carryover re-direct to ESL curriculum development: \$11,440 – **INFORMATIONAL ITEM**
 - d. K-12 Student Success
 1. Curriculum Exploration training opportunity: Institute of Child Psychology 2021 Annual Children’s Mental Health Symposium: \$390 to send three staff members – **INFORMATIONAL ITEM**
 - e. Project Lead (Administration)
 1. Threshold increase to \$60,000 to be approved by the CAEP Director – **VOTING ACTION ITEM**
- IV. NOCRC Decision Making Guidelines (45 mins.) – VOTING ACTION ITEM**
- V. Member and Workgroup Updates (10 mins.)**

***The next online Executive Committee meeting is scheduled for:
Thursday, March 18, 2021
1:30 p.m. – 2:30 p.m.***