

AGENDA

I. Welcome (10 mins.)

- a. Approval of revised March 19, 2020 meeting minutes – **VOTING ACTION ITEM**
- b. Approval of April 30, 2020 meeting minutes – **VOTING ACTION ITEM**
- c. Approval to extend the NOCRC meeting interim process until September 2020, due to COVID-19 – **VOTING ACTION ITEM**

II. Approval of revised CAEP budget (2019-2020) per program area: NOCRC Workgroups (30 mins.)

a. Basic Skills/High School Diploma

VOTING ACTION ITEM

1. 2019-2020 revised budget allocation:
 - a. original: \$705,160
 - b. revised: \$705,160

INFORMATIONAL ITEM

1. Remote learning software (2) for high school equivalency instructional strategy: \$5,109.00
 - a. "Kuta"
 - b. "Study.com"

b. Career Technical Education/Workforce Development

VOTING ACTION ITEM

1. 2019-2020 revised budget allocation
 - a. original: \$1,849,405
 - b. revised: \$1,219,531

INFORMATIONAL ITEM

1. NOCROP-reallocating funds in the CTE data and accountability budget from 2000's to 6000's: \$3,000.00

c. Disability Support Services

VOTING ACTION ITEMS

1. 2019-2020 revised budget allocation
 - a. original: \$997,805
 - b. revised: \$981,005
2. Transferring funds from transition strategy to ARISE strategy, for salary, benefits adjustments, and furniture order: \$15,000.00

d. English as a Second Language

VOTING ACTION ITEMS

1. 2019-2020 revised budget allocation
 - a. original: \$914,413
 - b. revised: \$817,371
2. Furniture purchase for the ESL Learning and Assessment Center: \$71,144.25

e. K-12 Student Success

VOTING ACTION ITEMS

1. 2019-2020 revised budget allocation
 - a. original: \$1,163,803
 - b. revised: \$861,957
2. Community Schools Model strategy MOU extension from June 30, 2020 to June 30, 2021: \$255,439.45 (originally encumbered on September 1, 2019) - if amount is approved, it will be added to year two, one-time funds for this project

INFORMATIONAL ITEM

1. Move funds from 5000s to 2000s, from travel to PE salaries to cover additional PE salary costs for transition to distance learning: \$5,000.00

f. Project Lead-NOCRC/CAEP Office

VOTING ACTION ITEM

1. 2019-2020 revised budget allocation
 - a. original: \$2,606,005
 - b. revised: \$1,666,479

III. NOCRC Budget Making Decision Guidelines (10 mins.) – VOTING ACTION ITEM

IV. Closing Discussion and Member Updates (10 mins.)

**Next Online Executive Committee Meeting: Thursday, June 25, 2020,
1:30 p.m. to 3:00 p.m.**