



Building Skills, Advancing Careers

RSAEC Executive Board Meeting –California Adult Education Program (CAEP)
DATE: April 19, 2022 **TIME: 9:00am – 10:00am**

~~College and Workforce Preparation Center~~
~~1572 N. Main Street, Orange, CA 92867~~
~~(714) 628-5999~~

Due to COVID-19, meetings for the 21-22 academic year have been moved to ZOOM through October 1, 2021.

AGENDA

Item	Discussion	Action
Introductions		
Approval of agenda		
Approval of consent agenda: <ul style="list-style-type: none"> • Minutes: 3/22/22 		
Board Approvals for 21-22 <ul style="list-style-type: none"> • RSCCD – received • GGAE – received • OUSD – received • SAUSD – received • OCDE – received 		
Vote to Approve 2022-2023 Consortium Fiscal Administration Declaration (CFAD) <ul style="list-style-type: none"> • Allocations have been discussed and will follow the established percentages that have been used annually. <ul style="list-style-type: none"> • GGAE: \$1,726,176 Calculated by: .332094638536174 • OUSD: \$7991 Calculated by: .001537306267563 • RSCCD: \$3,463,676 Calculated by .6666368055196262 		

Upcoming 2022 Due Dates and important Information:

April 2022

- **Apr 30:** Student Data due in TOPSPro (Q3)
- **Apr 30:** Employment and Earnings Follow-up Survey

May 2022

- **May 2:** CFAD for 2022-23 due in NOVA *

June 2022

- **Jun 1:** 20/21 and 21/22 Member Expense Report due in NOVA (Q3)
- **Jun 30:** 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q3) *
- **Jun 20:** Three-Year (2022-2025) Plan DUE
- **Jun 30:** End of Q4

Future Meetings: 4th Tuesday of the month, unless otherwise noted.

Location: ZOOM

Time: 9:00am – 10:00am

- **2022:** May 24, June 28