



Management Committee Meeting

June 17th, 2:30 - 4:00 pm

Committee Members:

	Mia Ruiz (interim), Cuesta College - Dean, Student Success & Support Programs, Executive District Member
	Vacant, Cuesta College - Director of Continuing Ed, Member Representative
	Jennifer Bowen, Lucia Mar USD - Principal of Alternative Ed, Member Representative
	Cheryl London, Templeton USD - Teacher, Member Representative
	Leslie O'Connor, San Luis Coastal USD - Director of Secondary & Adult Education, Member Representative

Agenda Items:

- I. Management & Executive Committee Meeting dates for 2024-2025 Academic Year
 - a. Established Meetings - 8/8, 9/12, 10/10, 11/14, 12/12, 1/16, 2/13, 3/13, 4/10, 5/8, 6/12
 - b. Established Quarterly Executive Meetings - 10/17, 1/23, 4/10 (combined w/ Management Mtg.), 6/26
 - i. Amy and/or Mia will send calendar invitations/holds for dates
 - ii. Each Consortium to let their Executive Member know of the dates/expectations

- II. Executive Committee make up for each district member
 - a. Mia Ruiz, Dean of Student Success & Support Programs, Cuesta College
 - i. Interim person TBD upon filling Director position

- b. Ashley Smith, Executive Director of 21st Century, Learning, LMUSD
 - i. Board approved 7/18/24
 - c. Debbie Garcia, Principal of Alternative Education, TUSD
 - i. Board approved
 - d. Dan Neff, Director of Secondary Education, SLCUSD (going to board in July)
- III. ESL collaboration with LMUSD & SLCUSD (room use, childcare, etc.)
- a. Amy Kayser could not be present at meeting (vacation)
 - b. Staffing confirmation for both LMUSD & SLCUSD programs to be emailed by Amy
 - i. Please copy Greg Kraemer and Leslie O'Connor
 - c. Awaiting outcome of interviews
- IV. Corrective Action Plan
- a. Template created and shared with the Management Members
 - b. CAP template will be put on 8/8/24 agenda for approval to use moving forward
 - c. CAP presentations, if applicable, on agenda for Executive Team Members on 10/17/24
- V. Annual Plan Development
- a. Each member reviews the SLOCAEC 3 Year Plan
 - b. Reporting Annual Goals for 24/25 prepared for 8/8/24 meeting
- VI. Meeting adjourned at 4:10 pm