



Community Advisory Committee Meeting

Date: Tuesday, January 23, 2024

Time: 4:00 PM to 5:00 PM

Location: Please click the link to register for this meeting

Meeting URL:

<https://edcoe.zoom.us/j/86272769243?pwd=TFZzUFZQamtXNHNzdzdvdRDRnOE5wdz09>

ANNOUNCEMENTS AND NOTICES:

- A. PUBLIC ACCESS TO THE Charter SELPA CAC MEETING: The public will have access to the Charter SELPA CAC meeting through Zoom Teleconferencing. There are two options for those individuals who wish to make a public comment: 1.) During the meeting, comments can be made via Zoom in the moment by raising your hand or asking to speak sent via chat feature, or 2.) Before or during the meeting, comments may be sent to Amy Ferguson aferguson@edcoe.org and the moderator for the meeting will read your comments for the record.
- B. ANNOUNCEMENT: Should this meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.
- C. NOTICES: In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado Charter SELPA, please contact Amy Ferguson at aferguson@edcoe.org at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided online at <http://www.charterselpa.org/parent-resources/>. If you require documents being discussed at a public meeting to be made accessible, please contact Amy Ferguson at aferguson@edcoe.org at least 48 hours in advance of the meeting you wish to attend. If you require document translation for documents being discussed at a public meeting or interpretation services during the meeting, please contact Amy Ferguson at aferguson@edcoe.org at least 48 hours in advance of the meeting you wish to attend.

1. Opening Items

- 1.1 Introductions/welcome
- 1.2 Call to order
- 1.3 Approval of agenda*
- 1.4 Public comment (for items not on the Agenda – comments are limited to two minutes)

2. Consent Items:

2.1 Approval of prior meeting minutes (October 17, 2023)*

3. Information Items

3.1 SELPA updates

- Introduction of new ADR Workgroup Member: Program Specialist Bradley Larsen
- El Dorado Charter SELPA Local Plan – Governance Section B
- SELPA Priorities and Professional Learning
- Micro Learnings with Attorney Heather Edwards
- Bright Spots in Education podcast
- Family Empowerment Centers (FEC): Guest Speakers

3.2 Updates from Local Education Agencies (LEAs)

- Student Success Stories

3.3 Parent Resources and Opportunities

- Charter SELPA website update
- Legislative Sharing Day
- Inspiration to Action Symposium
- CAC Membership Information

3.4 Future meeting date:

- April 23, 2024

4. Closing Items

4.1 Call for future Agenda items

4.2 SELPA contacts

4.3 Questions

4.4 Adjournment*

* Requires Motion