**Fresno K-16 Collaborative Executive Steering Committee**

February 5, 2021

3:00 – 4:30 pm

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| Meeting URL: | [**https://zoom.us/j/98979313044?pwd=RXd6aSthZ3JCdkFmaTJBOVRpNCsxdz09**](https://www.google.com/url?q=https://zoom.us/j/98979313044?pwd%3DRXd6aSthZ3JCdkFmaTJBOVRpNCsxdz09&sa=D&source=calendar&ust=1611780041567000&usg=AOvVaw1zus16_0mPf2iBs5E30lut) |
| Meeting ID: | 989 7931 3044 |
| Passcode | V99Np |
| Link to Meeting Materials | <https://tinyurl.com/FK16C-SCFeb421> |

**AGENDA**

1. **Welcome and Introductions –** Chair President Carole Goldsmith
2. **Approval of** [December 4, 2020 meeting minutes](https://drive.google.com/file/d/1ytykbhwfuUFQeu-4rpv9QCmvKNEiaVNQ/view?usp=sharing)
3. **Executive Director Updates (5 min) –** Karri Hammerstrom
   1. Gov Newsom's Council for Postsecondary Education website <http://capostsecondaryforall.org> is LIVE & shares their work, including initiatives: The Recovery With Equity Taskforce & The Fresno K-16 Collaborative
      1. RFP/Scope of Work for coordinating Collab outward facing website (FPU on behalf of the Collab)
   2. Upcoming report to the Gov’s Council, Feb 11th
   3. Virtual Dual Enrollment HUB meeting, Wed., Feb. 24, 2021, 11am
   4. DRIVE-Sankofa Race Equity review – March TBD (pre-meeting also TBD)
   5. In the news – [CVHEC Newsletter](https://www.cvhec.org/dual-enrollment-upskilling-teachers-masters-program-advances-equity/?utm_source=CVHEC%20Contacts&utm_campaign=67b3962711-EMAIL_CAMPAIGN_2020_09_24_05_22_COPY_01&utm_medium=email&utm_term=0_79813617fc-67b3962711-134142909&mc_cid=67b3962711&mc_eid=61c390856b), [CCC Chancellor’s Office Vision in Action, Jan 28, 2021](https://drive.google.com/file/d/1MsA6JbjS57w3EgQ0eipIKs1O04ivDCBB/view?usp=sharing)
4. **Program Proposal Updates (20 min) –** Hammerstrom
   1. Investment Breakdown Update
   2. Additional Round 2 project proposals being requested for consideration for FY 20-21
      1. Virtual Dual Enrollment HUB investment (i.e. HS guidance counselor professional development; HS Canvas subscriptions; website landing page and IT upgrades; DE specialists, outreach and marketing)
      2. Available funding
   3. Program Progress & Successes
   4. Programmatic contracting & funding
5. **Progress Report 1 Due March 19, 2021 (deadline extended from Feb 5th) & Key Dates (3 min) –** Hammerstrom
   1. [**March 19, 2021:** **Progress Report 1**](https://drive.google.com/drive/folders/1WTNp2Q7tTCiXaEA4L0u448EpNlLNU9GN?usp=sharing) summarizing plan implementation to date, activities and student cohort data to date.
   2. **September 3, 2021:** **Progress Report 2** summarizing student outcomes to date (Spring 2021, Summer 2021, Fall 2021 cohort enrollments).
   3. **December 31, 2021**: Period of performance for each grant award concludes.
   4. **January 28, 2022**: Final invoicing for expenditure through December 31, 2021 due.
   5. **January 28, 2022: Final Report** summarizing student outcomes through the end of the performance period and projected to the end of the Academic Year 2021-22
6. **Roundtable - Pilot Pathway Working Groups/Communities of Practice Updates (10 min)** – Pathway Co-Leads
   1. Spring 2021 Progress, Objectives and Outcomes
      1. [Accounting and Fiscal Management/ Dual Enrollment (Goldsmith/Jiménez-Sandoval) (update 3/5/21)](https://drive.google.com/file/d/1A6SzL6sv3Crx0NrtYdtxScwdwme3RVch/view?usp=sharing)
      2. [Engineering/ Dual Enrollment (Buckley/Jiménez-Sandoval)](https://drive.google.com/file/d/1askv7oNGik370hTPnhueUbvhW0e3bpLE/view?usp=sharing) (update 3/5/21)
      3. Education – Single Subject Teachers/ Dual Enrollment (Bennett/Hoff) (update 4/9/21)
      4. Education – Upskilling Masters for Dual Enrollment (Duran/Hoff) (update 4/9/21)
7. **Partner Program Updates, Challenges and Announcements / Other (15 min) –** Collaborative Partners
   1. Brandman University Announcement and Name Change
   2. Obstacles & Opportunities
8. **What’s Next & Adjournment (5 min) –** Goldsmith / Hammerstrom
   1. Pilot Working Group/Communities of Practice meetings ongoing
   2. Virtual Dual Enrollment HUB meeting, Wed., Feb. 24, 2021, 11am
   3. Upcoming Next K-16 Collaborative Steering Committee Meetings:
      1. **Friday, April 9, 2021, 3:00-4:30pm**
      2. **Friday, June 4 ,2021, 3:00-4:30pm**