

LEWIS CENTER FOR EDUCATIONAL RESEARCH

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

Agenda for Regular Meeting of the Lewis Center for Educational Research Board

Meeting at 17500 Mana Rd., Apple Valley, CA, Gym Conference Room

Additional Location:

Norton Science and Language Academy, 503 E. Central Ave., San Bernardino, CA 92408, K5

February 11, 2019 - Public Meeting – 4:00 p.m.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Duberly Beck
2. **ROLL CALL:** Duberly Beck
3. **PUBLIC COMMENTS:** Members of the general public may address the Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes shall be observed. Those wishing to speak are invited to fill out a Request to Speak Card and give it to the Secretary.
4. **CLOSED SESSION:**
 - .01 Conference with Legal Counsel Existing Litigation pursuant to Government Code section 54956.9(d)(1), (d)(2) James Foley vs. The High Desert “Partnership in Academic Excellence” Foundation, Inc. DBA Lewis Center for Education Research

Open Session

5. **SPECIAL PRESENTATIONS:**
 - .01 HighMark Presentation – Mark Skousen – Pg 3
 - .02 Nigro & Nigro Audit Presentation – Michael Klein – Pg 4-51
 - .03 GAVRT Presentation – Dr. Steve Levin, Ryan Dorcey, Lisa Lamb – Pg 52-54
 - .04 Chilean/US Student Exchange Project – Lisa Lamb, Ryan Dorcey, Fausto Barragan – Pg 55-56
6. **CONSENT AGENDA:**
 - .01 Approve Minutes of December 10, 2018 Regular Meeting – Pg 57-59
 - .02 Approve Minutes of January 24, 2019 Special Meeting – Pg 60
 - .03 Approve AAE HOSA Field Trip to Sacramento March 27-31, 2019 – Pg 61-18
 - .04 Approve NSLA Destination Imagination Field Trip to Clovis, CA April 5-7, 2019 – Pg 69 - 70
 - .05 Approve NSLA Destination Imagination Field Trip to Kansas City, MO May 21-26, 2019 – Pg 71-72
7. **DISCUSSION/ACTION ITEMS:**
 - Lewis Center Foundation Update - Marcia Vargas
 - i. 2019 Annual Gala
 - ii. Victor Valley Chamber Golf Tournament
 - April 8, 2019 Meeting – Start at 2:00 p.m. for Conflict of Interest and Brown Act Training?
 - NSLA Campus Expansion Update – Lisa Lamb
 - Approve AAE Low Performing Students Block Grant Plan – Valli Andreasen – Pg 73-74
 - Approve Updated LCER Strategic Plan – Lisa Lamb – Pg 75-104

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8. INFORMATION INCLUDED IN PACKET: *(Board members may ask questions on items for clarification.)*

.01 Staff Reports

- President/CEO – Lisa Lamb – Pg 105-107
- Human Resources Director – Stacy Newman – Pg 108-111
- Finance Director – David Gruber – Pg 112
- IT Director – Ryan Dorsey – Pg 113
- AAE Principal – Valli Andreassen – Pg 114-116
- NSLA Principal – Fausto Barragan – Pg 117-121

.02 LCER Financial Reports

- Checks Over \$10K – Pg 122
- Budget Comparisons – 123-124

.03 Lewis Center Foundation Financial Report

- December 2018 – Pg 125

.04 LCER Board Attendance Log – Pg 126

.05 LCER Board Give and Get – Pg 127

9. BOARD/STAFF COMMENTS:

- .01 Ask a question for clarification
- .02 Make a brief announcement
- .03 Make a brief report on his or her own activities
- .04 Future agenda items

10. ADJOURNMENT: Duberly Beck

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by calling (760) 946-5414 x201.

Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.