

LEWIS CENTER FOR EDUCATIONAL RESEARCH

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Lewis Center for Educational Research Board of Directors Special Minutes January 8, 2018

1. **CALL TO ORDER:** Chairman Kevin Porter called the meeting to order at 5:02 p.m.
2. **ROLL CALL:** LCER Board Members Duberly Beck, Kirt Mahlum (arrived 5:15), Jim Morris, Kevin Porter, Peter Torres (arrived 5:10 and left 7:10), Delores Williams, Marcia Vargas, and Rick Wolf were in attendance.

Staff members Fausto Barragan, Ryan Dorcey, Teresa Dowd, Jim Foley, Lisa Lamb, Stacy Newman and Paul Rosell were also in attendance.

Jim Young, YM&C Counsel was in attendance by video conference.

3. **PUBLIC COMMENTS:** None.
4. **CLOSED SESSION:** The LCER Board of Directors convened into closed session at 5:03 p.m.
 1. Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

The LCER Board of Directors reconvened into open session at 7:30 p.m. Kevin Porter, Chairman of the Board, reported that the LCER Board took action that is anticipated to prevent litigation to the school.

5. **ADJOURNMENT:** Chairman Kevin Porter adjourned the meeting at 7:31 p.m.