

High Desert “Partnership in Academic Excellence” Foundation, Inc. dba
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 Foundation Board (Fundraising Committee)
December 6, 2021 - Public Meeting – 9:30 a.m.**

**Meeting at 230 S. Waterman Ave., San Bernardino, CA
Alternate Location: 16934 Bear Valley Rd., Victorville, CA 92395**

Attend the meeting from your computer, tablet or smartphone at this link:

<https://global.gotomeeting.com/join/612285245>

Dial in using your phone: United States: +1 (646) 749-3122 Access Code: 612-285-245

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chair Marcia Vargas
2. **ROLL CALL:** Chair Marcia Vargas
3. **PUBLIC COMMENTS:** Members of the public may address the Foundation Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes and/or 250 words per person and 15 minutes per topic shall be observed. If you are attending virtually and wish to send in a public comment to be read at this meeting, please complete a “Registration Card to Address the Board” (located on the website) and email it to the Secretary at foundation@lcer.org. Your comment will be read at the meeting during public comments or as the agenda item is heard.
4. **SPECIAL PRESENTATIONS:**

Special Presentation to Duberly Beck, Desiree Burgnon and Marcia Vargas
5. **DISCUSSION/ACTION ITEMS:**
 - .01 Approve Edie Armenta as a Member of the Lewis Center Foundation Board
 - .02 Approve Araceli Gonzaloz as a Member of the Lewis Center Foundation Board
 - .03 Foundation Board Recruitment – Marcia Vargas
 - .04 LCER Board Update – Jessica Rodriguez
 - .05 Nominate Chair of the Lewis Center Foundation Board – Marcia Vargas
 - .06 Elect Vice Chair of the Lewis Center Foundation Board – Marcia Vargas
6. **CONSENT AGENDA:**
 - .01 Approve Minutes of October 18, 2021 Regular Meeting
 - .02 Approve Minutes of November 1, 2021 Regular Meeting
7. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 LCER Milestone Employees
 - .02 Lewis Center Foundation Financial Reports
 - .03 Finalized 2021 Annual Gala Revenue and Expense Report
 - .04 Donations 2021-22
 - .05 Umang Patel Resignation Letter
 - .06 Marcia Vargas Resignation Letter
 - .07 Duberly Beck Resignation Letter
 - .08 Desiree Burgnon Resignation Letter
 - .09 Lewis Center Foundation Board Attendance Log
 - .10 LCER Grant Tracking Report

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8. BOARD/STAFF COMMENTS:

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

9. RECOMMENDATIONS TO THE LCER BOARD: Appoint Lewis Center Foundation Board Chair
Nominated by the Lewis Center Foundation Board

10. ADJOURNMENT: Chair Marcia Vargas