

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

Meeting at Lewis Center for Educational Research
17500 Mana Rd., Apple Valley, CA 92307

June 4, 2019 - Public Meeting – 9:00 a.m.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chair Marcia Vargas
2. **ROLL CALL:** Chair Marcia Vargas
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. **SPECIAL PRESENTATIONS:**
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of April 9 and May 7, 2019 Regular Meetings
 - .02 Approve 2019-20 Lewis Center Foundation Board Meeting Calendar
6. **DISCUSSION/ACTION ITEMS:**
 - .01 Approve Educational Activity Grant Applications – Lisa Lamb
 - .02 Approve Annual Contribution to PR/Marketing Position – Lisa Lamb
 - .03 Approve BP 9500 – Scholarship Awards Revision – Lisa Lamb
 - .04 Approve Purchase of Point of Sale Units – David Gruber
 - .05 Recent Donation – Charity Frash
 - .06 Discuss 2019 Golf Tournament with Victor Valley Chamber – Marcia Vargas
7. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 Lewis Center Foundation Financial Reports
 1. April 2019 Foundation Balance Sheet
 2. April 2019 Foundation Savings Report
 3. Donations 2018-19
 4. Revised 2019 Gala Budget
8. **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
9. **RECOMMENDATIONS TO THE LCER BOARD:**
10. **ADJOURNMENT:** Chair Marcia Vargas

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.

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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.