

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 for Educational Research Board
March 11, 2024 - Public Meeting – 4:30 p.m.**

Meeting at 17500 Mana Rd., Apple Valley, CA, Multipurpose Room (Bldg H)
Additional Locations: 230 S. Waterman Ave., San Bernardino, CA, Conference Room in Office
1936 De Anza Drive, Colton Ca 92324, 4110 Berryman Ave, Los Angeles, CA 90066

To participate by teleconference, register for the meeting at this link:

<https://attendee.gotowebinar.com/rt/1062704811548784473>

Dial in using your phone: +1 (631) 992-3221 Passcode: 871-587-780

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Chairman Caldwell
2. **ROLL CALL:** Chairman Caldwell
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 and/or 250 words per person and 15 minutes per topic shall be observed. If more than one person wishes to speak on the same topic, subsequent speakers should limit their remarks to new information only. 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 lcerboard@lcer.org. Your comment will be read at the meeting during public comments or as the agenda item is heard.
4. **CONSENT AGENDA:**
 - .01 Approve Minutes of February 12, 2024 Regular Meeting – Pg 3
5. **ACTION ITEM**
 - .01 Approve Revision of AR 6164.4 – Identification of Individuals with Exceptional Needs – Marcelo Congo – Pg 6
6. **SPECIAL PRESENTATIONS:**
 - .01 NSLA School Update – Victor Uribe, Principal
 - .02 AAE School Update – Chet Richards, Principal
7. **DISCUSSION ITEMS:**
 - .01 Review AAE WASC Visit Committee Report – Chet Richards
 - .02 Discuss NSLA Principal Recruitment and Interviews – Lisa Lamb
 - .03 LCER 2024-25 Budget Development Update – David Gruber
 - .04 Lewis Center Foundation Board Update – Marisol Sanchez
 - Lewis Center Foundation Social - April 18, 2024 at Escape Craft Brewery: Downton Oasis
 - Annual Gala - September 28, 2024 at Fox Event & Banquet
8. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
 - .01 President/CEO Report – Pg 12
 - .02 Advanced Placement (AP) and Dual Enrollment Data – Pg 20
 - .03 Grant Tracking Report – Pg 21
 - .04 LCER Financial Reports
 - Checks Over \$10K – Pg 22
 - Budget Comparisons – Pg 23

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- Lewis Center Foundation Financial Reports – Pg 24
- .05 LCER Board Attendance Log – Pg 26
- .06 LCER Board/Lewis Center Foundation Give and Get – Pg 27

9. BOARD/STAFF COMMENTS:

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

10. CLOSED SESSION:

- .01 Conference with Legal Counsel, Existing Litigation: Cassandra Barnhart, vs. “The High Desert “Partnership in Academic Excellence” Foundation, Inc.
- .02 Conference with Legal Counsel, Existing Litigation: Juan Lasso vs. Lewis Center for Educational Research et. al.
- .03 Pupil Personnel Administrative Hearing Panel Recommendation on NSLA Expulsion Case # 28637

11. ADJOURNMENT: Chairman Caldwell