Agenda for Regular Meeting of the Lewis Center for Educational Research Board
October 14, 2019 - Public Meeting – 4:00 p.m.
Meeting at Norton Science and Language Academy
503 E. Central Ave., San Bernardino, CA 92408, K5

Additional Location: 17500 Mana Rd., Apple Valley, CA, Gym Conference Room

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. **SPECIAL PRESENTATIONS:**
   .01 Chinese Delegation – Lisa Lamb, Fausto Barragan, Marcelo Congo
   .02 University of New Mexico Grant Presentation - Dr. Lee Swanson, Erin Mason and Jennifer Kong
   .03 Provide update on Dashboard Local Indicator Results for both schools and preview 2018-2019 CAASPP Comparative Reports - Heather Juarez, Valli Andreasen, Fausto Barragan

5. **CONSENT AGENDA:**
   .01 Approve Minutes of September 9, 2019 Regular Meeting – Pg 3
   .02 Approve Amended MOU and College and Careers Access Pathways Partnership Agreement – Pg 6
   .03 Approve AAE Class of 2020 Disneyland Grad Nite Field Trip June 5-6, 2020 – Pg 11

6. **DISCUSSION/ACTION ITEMS:**
   .01 Approve LCER Strategic Plan 2019-2024 – Lisa Lamb – Pg 14
   .02 Approve Creating 2 new LLCs (17500 Mana Rd LLC and 230 South Waterman LLC) and the Creation of a Bank Account for Each LLC in order to process payments for the new bonds per investor requirement – Lisa Lamb, David Gruber, John Phan – Pg 51
   .03 Ratify approval of Resolution NO. 2019-02 – Declaring an Official Intent to Reimburse Itself From the Proceeds of a Future Borrowing for Capital Expenditures and Providing Certain Other Matters in Connection Therewith – Pg 55
   .04 Approve Charter School Property Solutions Development Consultant Services Agreement – Pg 58
   .05 Approval of Board Resolution and attached draft documents authorizing issuance of tax exempt bonds to finance facilities projects for Academy of Academic Excellence – Pg 75
   .06 Approve BP 2121- Administration President/CEO Employment Agreement Revision – Stacy Newman – Pg 132
   .07 Discuss Lewis Center Foundation Update – Marcia Vargas
   .08 Discuss Proposed Change of November 12, 2019 LCER Board Meeting Location from AAE to AVCI to Coordinate with NASA Headquarters Visit and Evening Event – Lisa Lamb

7. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
   .01 President/CEO – Lisa Lamb – Pg 137
   .02 LCER Financial Reports
     - Checks Over $10K – Pg 144
     - Budget Comparisons – Pg 145
.03 Lewis Center Foundation Financial Report
  • August 2019 – Pg 147
.04 LCER Board Attendance Log – Pg 148
.05 LCER Board Give and Get – Pg 149

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. **CLOSED SESSION:** Duberly Beck
   .01 Public Employee Performance: President/Chief Executive Officer

10. **ADJOURNMENT:** Duberly Beck