Agenda for Regular Meeting of the Lewis Center for Educational Research Board
September 9, 2019 - Public Meeting – 4:00 p.m.

Meeting at 17500 Mana Rd., Apple Valley, CA, Gym Conference Room

Additional Location: Norton Science and Language Academy
503 E. Central Ave., San Bernardino, CA 92408, K5

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 AAE Ambassadors – Brielle DeLaHoussaye and Alex North
   - .02 NSLA WASC Accreditation Report – Heather Juarez – Pg 3-69

5. **CONSENT AGENDA:**
   - .01 Approve Minutes of August 12, 2019 Regular Meeting – Pg 70-73
   - .02 Approve Minutes of August 9, 2019 Special Meeting – Pg 74-75
   - .03 Approve Updated 2019 LCER Board Calendar – Pg 76
   - .04 Approve AAE European Field Trip March 21 – April 3, 2020 – Pg 77-82

6. **DISCUSSION/ACTION ITEMS:**
   - .01 Approve Urban Futures Engagement Letters for AAE and NSLA – Lisa Lamb – Pg 83-98
   - .02 Approve Charter School Property Solutions Development Consultant Services Agreement – Lisa Lamb – Pg 99-113
   - .04 Discuss AAE Bond Refinancing and Capital Improvement Needs – John Phan/David Gruber – Pg 117-118
   - .05 Discuss Bond Financing Update and Tefra Notice for AAE and NSLA Including Timeline Projections – John Phan
   - .06 Discuss NSLA Expansion Executive Committee Update – Lisa Lamb
   - .07 Discuss Strategic Plan Revision Update – Lisa Lamb
   - .08 Discuss Succession Plan Update – Personnel Task Force
   - .09 Discuss AAE Charter Renewal Update and Timeline – Lisa Lamb
   - .10 Discuss Lewis Center Foundation Update – Matthew Cabe

7. **INFORMATION INCLUDED IN PACKET:** *(Board members may ask questions on items for clarification.)*
   - .01 President/CEO – Lisa Lamb – Pg 119-128
   - .02 LCER Financial Reports
     - Checks Over $10K – Pg 129
     - Budget Comparisons – Pg 130-131
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. **CLOSED SESSION:** Duberly Beck

   .01 Public Employment: President/Chief Executive Officer
   .02 Public Employee Performance: President/Chief Executive Officer

10. **ADJOURNMENT:** Duberly Beck