

LEWIS CENTER FOR EDUCATIONAL RESEARCH

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Lewis Center for Educational Research Board of Directors Special Minutes January 24, 2019

1. **CALL TO ORDER:** Chairman Duberly Beck called the meeting to order at 4:01 p.m.
2. **ROLL CALL:** LCER Board Members Duberly Beck, Sharon Page, David Rib, Marcia Vargas and Rick Wolf were in attendance.

LCER Board Members Pat Caldwell, Jim Morris and Omari Onyango and were absent.

Staff members Valli Andreasen, Teresa Dowd, and Lisa Lamb were also in attendance.

3. **PUBLIC COMMENTS:** None

4. **CLOSED SESSION:**

The LCER Board of Directors convened into closed session at 4:02 p.m. to discuss Pupil Personnel Administrative Hearing Panel Recommendation on AAE Expulsion Case #011519. Staff, student and student's parents addressed the Board.

The LCER Board of Directors reconvened into open session at 4:35p.m. Duberly Beck, Chairman of the Board, reported that the LCER Board of Directors unanimously accepted the Administrative Hearing Panel Recommendation on AAE Expulsion Case #011519 to expel for the remainder of the 2nd semester of the 2018-2019 school year.

5. **ADJOURNMENT:** Chairman Duberly Beck adjourned the meeting at 4:36 p.m.