

**Special Meeting of the
Lewis Center for Educational Research Board of Directors**

**Minutes
January 29, 2020**

1.0 Call to Order

Vice Chairman Sharon Page called the meeting to order at 7:31 a.m.

2.0 Roll Call

LCER Board Members Pat Caldwell (by phone), Torii Gray, Omari Onyango (by phone), Sharon Page, David Rib (by phone) and Jessica Rodriguez were present.

LCER Board Members Jim Morris, Kevin Porter and Rick Wolf were absent.

Staff members Valli Andreasen, Fausto Barragan, Ryan Dorcey, Teresa Dowd, David Gruber and Lisa Lamb were also present.

3.0 Public Comments: None.

4.0 Action Item:

.01 Approve Resolution 2020-01 to Terminate Derivative Transactions – Lisa Lamb discussed the resolution and current bond transactions with the Board. On a motion by Pat Caldwell, seconded by Jessica Rodriguez, roll call vote 6-0, the LCER Board of Directors approved Resolution 2020-01, a resolution regarding the school's prior derivative transaction to confirm authorized representatives, who will then be able to pay off and terminate the derivative transaction as part of the current bond transaction.

5.0 Adjournment

Vice Chairman Sharon Page adjourned the meeting at 7:35 a.m.