

# LEWIS CENTER FOR EDUCATIONAL RESEARCH

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## Lewis Center for Educational Research Board of Directors Special Minutes February 26, 2018

1. **CALL TO ORDER:** Chairman Kevin Porter called the meeting to order at 4:05 p.m.
2. **ROLL CALL:** LCER Board Members Duberly Beck, Kirt Mahlum, Jim Morris, Kevin Porter, Marcia Vargas, and Rick Wolf were in attendance.

Staff members Valli Andreasen, Fausto Barragan, Ryan Dorcey, Teresa Dowd, Wes Kanawyer, Lisa Lamb, Stacy Newman, Jim Quinn, and Paul Rosell were also in attendance.

Gregory Forest, YM&C Counsel was in attendance by video conference.

3. **PUBLIC COMMENTS:** None.
4. **CLOSED SESSION:** The LCER Board of Directors convened into closed session at 4:06 p.m.
  1. Conference with Legal Counsel Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

The LCER Board of Directors reconvened into open session at 6:00 p.m. Kevin Porter, Chairman of the Board, reported that the LCER Board took action to engage the services of Frick, Frick and Jetté Architects to commence cure of the Head Start facilities, and also to engage the services of Sue Horowitz regarding real estate services.

5. **ADJOURNMENT:** Chairman Kevin Porter adjourned the meeting at 6:01 p.m.