

**Minutes for Special Meeting of the Lewis Center for Educational Research Board
May 28, 2024**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chairman Caldwell called the meeting to order at 4:34 p.m.
2. **ROLL CALL:** LCER Board members Pat Caldwell, Yolanda Carlos, Sharon Page, David Rib, Jessica Rodriguez and Marisol Sanchez were in attendance. Members Steve Levin, Omari Onyango and Pat Schlosser were absent.
3. **DISCUSSION ITEMS:**
 - .01 Budget Workshop – David Gruber, CBO, presented an overview of current California budget projections and the LCER budget process. The Board and Exec Team reviewed the budget draft which was developed to meet the Board’s Strategic Plan and Schools’ LCAP Goals. Feedback was gathered from the Board. The final budget draft will be presented for Board approval at the June Board meeting.
4. **ADJOURNMENT:** Chairman Caldwell adjourned the meeting at 6:46 p.m.