High Desert "Partnership in Academic Excellence" Foundation, Inc. dba LEWIS CENTER FOR EDUCATIONAL RESEARCH

17500 Mana Road, Apple Valley, CA 92307 (760) 946-5414 (760) 946-9193 fax

Agenda for Regular Meeting of the Lewis Center for Educational Research Board June 9, 2025 - Public Meeting – 4:30 p.m.

Meeting at 17500 Mana Rd., Apple Valley, CA, Multipurpose Room Additional Locations: 230 S. Waterman Ave., San Bernardino, CA, Multipurpose Room; 1936 De Anza Dr., Colton, CA; 4110 Berryman Ave., Los Angeles, CA; 5214 River Rd., Bethesda, MD

> To participate by teleconference, register for the meeting at this link: <u>https://attendee.gotowebinar.com/rt/5511069376677256799</u> Dial in using your phone: +1 (562) 247-8422 Passcode: 368-951-363

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chairman Carlos

- 2. <u>ROLL CALL</u>: Chairman Carlos
- 3. <u>PUBLIC COMMENTS</u>: 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 and/or 250 words per person and 15 minutes per topic shall be observed. If more than one person wishes to speak on the same topic, subsequent speakers should limit their remarks to new information only. If you are attending virtually and wish to send in a public comment to be read at this meeting, please complete a "Registration Card to Address the Board" (located on the website) and email it to the Secretary at <u>lcerboard@lcer.org</u>. Your comment will be read at the meeting during public comments or as the agenda item is heard.

4. <u>SPECIAL PRESENTATIONS</u>:

- .01 Retirement Presentations Cynthia Allen (28 Years), Teresa Dowd (27 Years), Charlotte Wilmeth-Street (23 Years) Lisa Lamb, Yolanda Carlos
- .02 LCER Ambassadors Student Update Elena Acuna, Elizabeth Chapman, David Ruiz, Tiffany Good
- .03 AAE School Update Chet Richards
- .04 NSLA School Update Erika Agosto

5. <u>CONSENT AGENDA</u>:

- .01 Approve Minutes of May 19, 2025 Regular Meeting Pg. 3
- .02 Approve Minutes of May 29, 2025 Special Meeting Pg. 7
- .03 Approve Resolution 2025-01 Regarding AAE Education Protection Account (EPA) Pg. 8
- .04 Approve Resolution 2025-02 Regarding NSLA Education Protection Account (EPA) Pg. 10

6. DISCUSSION/ACTION ITEMS

- .01 Approve Request for Approval of Ashley Dayanara Martinez to Serve as a Full-Time Elementary Teacher (4th Grade) for the Norton Science and Language During the 2025/26 School Year on a Multiple Subject Provisional Internship Permit (PIP) – Rebecca McCoy – Pg. 12
- .02 Approve AAE Local Control Funding Formula (LCFF) Budget Overview for Parents, 2025-26 Local Control and Accountability Plan (LCAP), 2025 Annual Update and Local Indicators – Chet Richards, Heather Juarez – Pg. 16
- .03 Approve NSLA Local Control Funding Formula (LCFF) Budget Overview for Parents, 2025-26 Local Control and Accountability Plan (LCAP), 2025 Annual Update and Local Indicators – Erika Agosto, Heather Juarez – Pg. 100
- .04 Approve LCER Budget for Fiscal Year 2025-26 David Gruber Pg. 200
- .05 Discuss Future Revisions of Board and Administrative Regulations Policies Lisa Lamb

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.06 Lewis Center Foundation Board Update - Marisol Sanchez, Foundation Board Chair

• Annual Gala – September 27, 2025 – Location: Courtyard by Marriott in Hesperia, CA

7. **<u>INFORMATION INCLUDED IN PACKET</u>**: (Board members may ask questions on items for clarification.)

.01 President/CEO Report – Pg. 231

.02 Grant Tracking Report – Pg. 244

.03 LCER Financial Reports

- Checks Over \$10K Pg. 245
- Budget Comparisons Pg. 246
- AAE and NSLA March 31, 2025 Campanile Quarterly Financial Reports Pg. 247
- AAE and NSLA Consolidated Application and Reporting System (CARS) Semi Annual Reports Pg. 272
- Lewis Center Foundation Financial Reports Pg. 283
- .04 LCER Board Attendance Log Pg. 285

.05 LCER Board/Lewis Center Foundation Give and Get - Pg. 286

8. BOARD/STAFF COMMENTS:

.01 Ask a question for clarification

- .02 Make a brief announcement or a brief report on his or her own activities
- .03 Future agenda items

9. <u>CLOSED SESSION:</u>

.01 Conference With Legal Counsel, Existing Litigation – In The Matter of: Parents on Behalf of Student, v. Academy for Academic Excellence. OAH Case Number 2025020996

10. ADJOURNMENT: Chairman Carlos

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 72 hours before the meeting by calling (760) 946-5414 x201. Any written materials relating to agenda items to be discussed in open session are available for public inspection prior to the meeting at 17500 Mana Rd., Apple Valley, CA.