

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
December 16, 2024 - 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 Drive, Colton, CA; 4110 Berryman Avenue, Los Angeles, CA**

To participate by teleconference, register for the meeting at this link:

<https://attendee.gotowebinar.com/rt/5511069376677256799>

Dial in using your phone: +1 (562) 247-8422 Passcode: 368-951-363

1. **CALL TO ORDER AND PLEDGE OF ALLEGIENCE:** Chairman Caldwell
2. **ROLL CALL:** Chairman Caldwell
3. **PUBLIC COMMENTS:** 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 lcerboard@lcer.org. Your comment will be read at the meeting during public comments or as the agenda item is heard.
4. **SPECIAL PRESENTATIONS:**
 - .01 Presentations to Pat Caldwell, Sharon Page, Omari Onyango and David Rib for Their Service on the LCER Board of Directors
 - .02 LCER Ambassadors Student Update
 - .03 Chile Exchange Presentation
 - .04 NSLA Principal Update – Erika Agosto
 - .05 AAE Principal Update – Chet Richards
5. **CONSENT AGENDA:**
 - .01 Approve Minutes of October 21, 2024 Regular Meeting – Pg 3
 - .02 Approve Minutes of November 5, 2024 Special Meeting – Pg 6
 - .03 Approve Sale of 2001 GMC Safari Van: Vin # 1GKDM19W41B520926 – Pg 7
 - .04 Approve AAE Grad Nite Field Trip to Disneyland June 6-7, 2025 – Pg 8
 - .05 Approve LCER Ambassadors Field Trip to Washington D.C. March 30 – April 4, 2025 (exact dates tbd within this week) – Pg 10
 - .06 Approve NSLA Prom at City Cruises by Hornblower Long Beach, CA May 24, 2025 – Pg 16
6. **DISCUSSION/ACTION ITEMS**
 - .01 Approve Nominating Committee Recommendation of Michael Razo as a Member of the LCER Board of Directors – Chairman Caldwell – Pg 24
 - .02 Approve Nominating Committee Recommendation of Lucy Tello as a Member of the LCER Board of Directors – Chairman Caldwell – Pg 29
 - .03 Approve Nominating Committee Recommendation of Slate of LCER Board Officers for 2025 – Chairman Caldwell
 - Chairman – Yolanda Carlos
 - Vice Chairman – Marisol Sanchez
 - Secretary – Steven Levin
 - Treasurer – Jessica Rodriguez

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- .04 First Review of NSLA Charter Renewal Draft and Plan for Improvement – Lisa Lamb – Pg 36
- .05 Approve Revision of BP 1312.3 – Uniform Complaint Policies and Procedures – Stacy Newman – Pg 825
- .06 Approve Revision of BP 1312.4 – Title IX Sexual Harassment Policy and Grievance Procedures – revision of title and policy to include a broader definition of sexual harassment to include sex-based discrimination – Stacy Newman – Pg 847
- .07 Approve Revision of BP 5131.2 –Bullying – revision of title and policy to include harassment, discrimination, intimidation and bullying – Stacy Newman – Pg 872
- .08 Approve Revision of BP 4319.11 – Unlawful Harassment, Discrimination and Retaliation – Stacy Newman – Pg 890
- .09 Approve Deletion of BP and AR 5145.7 – Sexual Harassment – Stacy Newman – Pg 903

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

- .01 President/CEO Report – Pg 909
- .02 Grant Tracking Report – Pg 918
- .03 LCER Financial Reports
 - Moody’s Rating for Academy for Academic Excellence – Pg 919
 - Checks Over \$10K – Pg 927
 - Budget Comparisons - Pg 928
 - Lewis Center Foundation Financial Reports – Pg 929
 - NSLA and AAE Quarterly Financial Reports (Phan 9/30) - 931
 - NSLA and AAE Federal Cash Management Data Submissions (CMDC) – Pg 955
- .04 LCER Board Attendance Log – Pg 959
- .05 LCER Board/Lewis Center Foundation Give and Get – Pg 960

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. ADJOURNMENT: Chairman Caldwell