



MINUTES

1. OPENING ITEMS

- .01 Call to Order and Pledge of Allegiance – Chairman Carlos called the meeting to order at 4:30 p.m.
- .02 Roll Call - LCER Board Members Present: Chairman Yolanda Carlos, Marisol Sanchez, Pat Schlosser, and Lucy Tello. LCER Board Members Absent: Amber Hom, Dr. Steve Levin, and Michael Razo.
- .03 Adoption of the Agenda - A motion to adopt the agenda as presented was made by Pat Schlosser, seconded by Marisol Sanchez. The motion passed by a roll call vote of 4-0.

2. APPROVAL OF MINUTES

- .01 Approval of the Minutes of the Regular Board Meeting Held December 15, 2025 - On a motion by Pat Schlosser, seconded by Marisol Sanchez, vote 4-0, the LCER Board of Directors approved agenda item 2.01 by roll call vote.

3. RECOGNITIONS / SPECIAL PRESENTATIONS

- .01 LCER Ambassador’s Student Update – NSLA Student Ambassador David Ruiz updated the Board on highlights including softball tryouts, the Ambassador Blood Drive collected more than 25 pints, a senior parent meeting will be in the MPR on the 27th, and prom tickets are on sale. Ambassador Drew Morrow updated that NSLA held a world cup themed rally and winter dance. Student Maximillian Goodly took first place in the Poetry Out Loud competition and will represent the district at the state competition. Chairman Carlos congratulated the students and thanked them. AAE Student Ambassadors Ellianna De La Rosa and Elena Acuna gave the Board an update on sports, Homecoming, ROTC’s upcoming Leadership Camp, fundraisers, and Knight of the Night performance in February. Both campuses held Educational ARISS lessons to educate on space and mission passages. Chairman Carlos thanked the students for their update.
- .02 AAE SFJROTC Unit Evaluation Brief and Recognitions – Student leadership team was welcomed to speak on their recent Unit Evaluation conducted by MSgt. Toledo. An explanation and purpose of the assessment was provided. The unit received an “Exceeds Standards” of 100%, being the first time in the Unit’s history at AAE. Their preparation, execution, and grading process was explained, and it ultimately led to a perfect score. The 30-Step Drill Sequence was acknowledged by MSgt and Detail Commander Pham had received a special coin for exceptional execution of the drill. Twelve students from the Senior Leadership Team and the 30-Step Drill Commander were presented with certificates of recognition from the Board. Chairman Carlos congratulated the students and expressed her pride. Dr. Lamb and Mr. Richards acknowledged Colonel Armstrong, who was present, for his dedication in leading the students.
- .03 NSLA Principal’s School Update – Mrs. Agosto updated the Board with first semester reflections and moving forward by revamping their plan based on data and further analysis. iReady data was compared with Fall and Winter showing that campus wide reading and math scores increased. The leadership teams from both campuses attended professional development and continue to bring implement improvements. Family Voices Night was held and brought in 50 families. They learned about current plans, progress, and provided input. They learned more about the security plan, ask questions, and voiced concerns. There was positive support and valuable information was provided directly by the security partner. Chairman Carlos congratulated Norton on the great scores. Dr. Lamb shared that the contract with District Charter Patrol Security has been reviewed with the support of the district’s legal team and is moving forward.
- .04 AAE Principal’s School Update – Mr. Richards updated the Board on attendance, enrollment, suspensions, and end of semester grades. He recognized the efforts and thanked those involved in bringing a successful Homecoming and related activities. Finals week schedule was successful and supported students and staff alike. Math curriculum and support curriculum continued to be discussed and a program to pilot is being identified. Reviews and observations have begun, and he looks forward to bringing back vital feedback to staff to continue to improve. Jimmy Dawson is expected to visit and give insight on how Capturing Kids Hearts has impacted the school.

Planning and discussions are taking place for the ARISS/NASA contact in March. Chairman Carlos thanked Mr. Richards.

- .05 AAE and NSLA California School Dashboard Presentation – Mr. Richards and Mrs. Agosto presented the 2025 dashboard and provided an explanation of all indicators. Action plans were presented to support the goal of moving all indicators towards green. No indicators reflected red for either campus. Mrs. Sanchez asked for clarification on AAE's 24/25 suspension rate data of 16 students in May. Mr. Richards explained multiple offenses were related to a TikTok challenge resulting in the intentional destruction of school devices. There were previously CalPads impurities that were remedied in this reporting cycle.

4. PUBLIC COMMENTS

None

5. CONSENT ITEMS

- .01 Approve AAE SFJROTC Leadership Camp – On a motion by Pat Schlosser, seconded by Marisol Sanchez, vote 4-0, the LCER Board of Directors approved the consent item 5.01.

6. DISCUSSION/ACTION ITEMS

- .01 Lewis Center Foundation Board Update – Marisol Sanchez, Foundation Board Chairman – Mrs. Sanchez updated the Board that the Foundation raised \$580 in raffle sales from the Social in Redlands on December 18th. The Foundation Board welcomed a new member, Sabrina Schneider, in January. The Golf Tournament Committee is actively planning and will meet again on January 30th at 10:00am. The next Foundation Board meeting is on February 6th at 10:00am.
- .02 Approve AAE and NSLA 1st Interim Reports – Mr. Gruber presented details of the interim reports with two additional reports will be presented in the future. Jeff Nigro will present the closing audit at February's Board meeting. There were no questions from the Board.

On a motion by Marisol Sanchez, seconded by Lucy Tello, vote 4-0, the LCER Board of Directors approved action item 6.02.

- .03 Approve AAE and NSLA School Accountability Report Cards (SARC) – Ms. Muir shared that Norton is no longer on targeted assistance or on CSI. She provided highlights on the SARC report for both school sites, including increased enrollment, adopted curricula, increased parent engagement opportunities and participation, continued PD at both sites, small class sizes, facilities keeping campuses in excellent condition, and no expulsions.

On a motion by Pat Schlosser, seconded by Marisol Sanchez, vote 4-0, the LCER Board of Directors approved action item 6.03.

- .04 Approve Updated Strategic Plan Adopted on January 26, 2026 – Dr. Lamb condensed the report by removing the SWAT Analysis and appendices but will maintain them and continue to use them during the workshops. The goals were revised and report was reformatted. The staff report reflected the new updates, and objective growth is being tracked.

On a motion by Lucy Tello, seconded by Pat Schlosser, vote 4-0, the LCER Board of Directors approved action item 6.04.

7. INFORMATION INCLUDED IN PACKET

- .01 President/CEO Report
- .02 Grant Tracking Report
- .03 LCER Financial Reports
- Checks Over \$10K
 - Budget Comparisons
 - AAE and NSLA Consolidated Application and Reporting System (CARS) Semi Annual Reports
 - Lewis Center Foundation Financial Reports
- .04 LCER Board Attendance Log
- .05 LCER Board/Lewis Center Foundation Give & Get

8. BOARD POLICIES / ADMINISTRATIVE REGULATIONS

- .01 Discussion and Approval of Revision to Board Policy BP 9110 Board Bylaws - Terms and Officers – Dr. Lamb explained the minor revisions made. The Board had no questions.

On a motion by Pat Schlosser, seconded by Marisol Sanchez, vote 4-0, the LCER Board of Directors approved agenda item 8.01.

- .02 Discussion of Proposed Revisions to Board Policy BP 3515.7 Video Surveillance Security System – Mr. Dorcey explained that it was adopted prior to the current CSBA numbering, which is now listed by CSBA as Firearms on Campus. It was his recommendation to adopt the 3515 series, including 3515.3, and retire the current 3515.7 and 7515 at the guidance of the Board. Mr. Schlosser agreed to that direction and recommended looking into the student records retention policy and that they do not cross reference one another in a contradictory way. Approval of these drafts will be added to the future agenda.

9. FUTURE AGENDA ITEMS

- Additional Policy Updates: Related to Ed. Code 49428.2 Addressing Behavioral Health Concerns
- Immigration Board Policies to be in alignment with AB49
- LCER Ambassadors overnight field trip to Sacramento
- Poetry Out Loud overnight field trip to Sacramento
- LCAP Midterm Review (presented)(no action)
- Comprehensive School Safety Plan

10. BOARD/STAFF COMMENTS

- Chairman Carlos thanked Marisol for the fundraiser in Redlands and enjoyed her time. It allowed her family to come out and understand what she does. Mrs. Sanchez thanked Sam and Jisela for their efforts as well.
- Dr. Lamb added the Commencement date for both schools on the staff report. Dr. Lamb shared a SciAct proposal submitted for a highly competitive grant program through NASA, the Lewis Center as the institutional lead alongside a team of other programs working collaboratively. If selected, she will be the Principal Investigator (PI) for the project, requiring 25% of her time, GAVRT time would be included. Mr. Dorcey would be the Project Manager.
- Mr. Gruber submitted the letter of intent to apply for the Carl Perkins Grant in February for AAE.
- Dr. Lamb provided additional STEM updates of GAVRT and presentation of Black Hole Patrol with eight students. It was student focused, student led, and highly engaging. The upcoming ARISS contact is unique because the proposal was fully student lead. Students will have 9 minutes to ask questions to astronauts on the International Space Station.

11. ADJOURN

Chairman Carlos adjourned the meeting at 6:20 p.m.