# 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 Foundation Board (Fundraising Committee) August 1, 2025 - Public Meeting – 10:00 a.m.

Meeting at: 17500 Mana Rd., Apple Valley, CA Additional Locations: 230 S. Waterman Ave., San Bernardino; 952 Palm Dr., Colton, CA; 1936 De Anza Dr., Colton, CA; 15370 Cholame Rd. Unit 12, Victorville, CA; 401 K St., San Diego, CA

Public may attend the meeting from computer, tablet or smartphone at this link: https://meet.goto.com/ryandorcey/lewiscenterfoundationboardmeeting

Dial in using your phone: United States: +1 (312) 757-3121 Access Code: 229-852-901

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Marisol Sanchez, Foundation Board Chair
- 2. **ROLL CALL**: Marisol Sanchez, Foundation Board Chair
- 3. <u>PUBLIC COMMENTS</u>: Members of the public may address the Foundation 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 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 <a href="mailto:foundation@lcer.org">foundation@lcer.org</a>. Your comment will be read at the meeting during public comments or as the agenda item is heard.

## 4. CONSENT AGENDA:

- .01 Approve June 6, 2025 Regular Minutes pg. 2
- .02 Approve Revised Lewis Center Foundation Board Meeting Schedule for 2025-26 pg. 4

#### 5. DISCUSSION/ACTION ITEMS:

- .01 Discuss Lewis Center Foundation Committees Updates
- .02 Discuss Gala Updates, Decorations and Supplies Needed, Sponsorships, and Auction Items
- **6. INFORMATION INCLUDED IN PACKET**: (Board members may ask questions on items for clarification.)
  - .01 Lewis Center Foundation Financial Reports pg. 6
  - .02 Donations 2025-26 pg. 8
  - .03 Lewis Center Foundation Board Attendance Log pg. 9
  - .04 LCER Board/Lewis Center Foundation Give and Get pg. 10

#### 7. **BOARD/STAFF COMMENTS**:

- .01 Ask a question for clarification or make a brief announcement or report on his or her own activities
- .02 Future agenda items

### 8. RECOMMENDATIONS TO THE LCER BOARD:

#### 9. ADJOURNMENT

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 48 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.