



MINUTES

1. OPENING ITEMS

- .01 Call to Order and Pledge of Allegiance – Chairman Carlos called the meeting to order at 4:31 pm.
- .02 Roll Call – LCER Board Members Present: Chairman Yolanda Carlos, Marisol Sanchez, Patrick Schlosser, and Lucy Tello. Board Members Absent: Amber Hom, Dr. Steven Levin, and Michael Razo.
- .03 Adoption of the Agenda - A motion to adopt the agenda as presented was made by Patrick Schlosser, seconded by Lucy Tello. 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 August 17, 2026 - On a motion by Marisol Sanchez, seconded by Lucy Tello, 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 Ambassadors Alex Ortiz and Katelyn Remigio reported on updates and upcoming events, including Fall Festival on October 2nd, ASB Homecoming Dance on October 9th, Cadet Corps 9/11 Ceremony, Color Guard presenting of colors at the LCER Gala, Ambassador holiday wreath sales, PTO Burger Point fundraiser, volleyball and athletic progress, and Poetry Out Loud practices. They also highlighted the September 14th charter renewal presentation before the SBCSS Board. AAE Student Ambassadors Nayeli Alvarado and Hailey Corrales reported on athletic and volleyball updates, the roll out of the Buddy Buttons fundraiser, and Sooman Han's visit from Yale University where he gave a presentation on planetary science. ASB is working on their haunted house and planning the Winter Formal dance. ROTC had a field trip to GAVRT and presented colors at the 9/11 Ceremony. SLT senior shirts are available for purchase. The Kinder Buddies list and meet up dates have been distributed. Mock Trial practices have begun, and the first match will be against Oak Hills.
- .02 AAE Principal's School Update – Principal Richards commended those who participated in the 9/11 Ceremony. Attendance for August closed at approximately 67%. Total enrollment stands at 1535 students, with 180 added to the waitlist following the recent lottery. Parsec training in ALT has taken place to support students in areas of need. 385 classroom walkthroughs have taken place to date, and CKH training strategies are being observed and implemented. Think Together will begin to transition into classrooms and is driven on academics and curriculum. PTC is holding their bookfair in the library. The Science department has been conducting interactive labs and students are actively involved and engaged. The AAE Charter will be presented to the Apple Valley Unified School District Board in October.
- .03 NSLA Principal's School Update – Principal Agosto highlighted on attendance, which was reported at 94.51%, which rose to 95.2% following free dress day incentives for attendance. Student behaviors dropped to three suspensions, compared to ten reported last school year, and attributed to relational CKH and relationship building practices. More than 200 formal walkthroughs have been conducted along with multiple check ins, focusing on instructional intentionality. Preliminary CAASPP data showed 38.99% ELA proficiency or advanced and 25.65% math proficiency or advanced. Secondary CTE pathway developments and community Family Voices sessions were introduced.
- .04 NSLA Poetry Out Loud Presentation and Poem Recital by Maximillian Goodly (The Ecosystem of Us) – Student Maximilian Goodly previously presented his poem at the County Superintendent Wellness Conference in Anaheim over the summer. He reflected on his Poetry Out Loud journey, competitions, and the importance of self motivation and balance. The Board expressed deep appreciation to Max and advisor, Mr. Tellyer.

4. PUBLIC COMMENTS - None

5. CONSENT ITEMS

- .01 Approval of AAE SFJROTC Senior Class Overnight Field Trip to Vandenberg Space Force Base October 12-15, 2026
- .02 Approval of NSLA Cadet Corps Annual Bivouac Overnight Field Trip to Camp Big Horn in Running Springs, CA on October 9-11, 2026
- .03 Approval of Lewis Center AAE Campus Consulting Agreement for Engineering Services with David Evans and Associates Inc.
- .04 Approval of Lewis Center Norton Campus Consulting Agreement for Engineering Services and Surveying Services with David Evans and Associates Inc.

It was recommended that consent Items 5.03-5.04 will be tabled due to additional information for the Board's consideration that did not become available until today. Mr. Gruber provided context to the new information.

On a motion by Patrick Schlosser, seconded by Lucy Tello, vote 4-0, the LCER Board of Directors approved consent agenda items 5.01-5.02.

On a motion by Patrick Schlosser, seconded by Marisol Sanchez, vote 4-0, the LCER Board of Directors approved to table consent agenda items 5.03-5.04 until the October 19, 2026 Board meeting.

6. DISCUSSION/ACTION ITEMS

- .01 Lewis Center Foundation Board Update – Marisol Sanchez, Foundation Board Chairman, reported on the sold out Gala that included more than 200 guests in attendance and generated \$47,605 in gross revenue. US Bank Sponsor Mark Gnekow won the Disney Grand Raffle.
- .02 Approve Proposition 28: Arts and Music in Schools Funding Guarantee and Accountability Act (AMS) AAE Annual Report – Mr. Gruber gave a brief overview of items 6.02-6.03. Mr. Schlosser inquired if the Computer Science course as funded, is a course that will be submitted to the UC system as an F course and satisfy the Art requirement. The school counselors will follow up to see where it falls.

On a motion by Patrick Schlosser, seconded by Lucy Tello, vote 4-0, the LCER Board of Directors approved agenda item 6.02 by roll call vote.
- .03 Approve Proposition 28: Arts and Music in Schools Funding Guarantee and Accountability Act (AMS) NSLA Annual Report – Mr. Gruber gave details on the funding difference based on enrollment, demographics, and detailed funding supports.

On a motion by Lucy Tello, seconded by Marisol Sanchez, vote 4-0, the LCER Board of Directors approved agenda item 6.03 by roll call vote.
- .04 Discuss AAE and NSLA Charter Renewal Updates – Dr. Lamb provided an update regarding the simultaneous charter renewal process for both schools. NSLA's presentation was held on September 14th with staff, students, and community members presenting in support of the renewal. The staff report will be available on October 26th. and decision hearing is scheduled for November 9th. Dr. Lamb noted there were inaccurate statements made at the presentation that required clarification and Dr. Lamb will work with staff to address them. Specifically, it was stated that a "no" vote on NSLA's charter was previously given because staff had stated iReady was not acceptable and verifiable data, which is incorrect. The staff report has been highlighted and areas noted where the renewal was recommended by staff and data supported the renewal. Students presented on the impact of dual immersion, and Dr. Lamb reported that Dr. Medina had reached out to request the opportunity to celebrate NSLA at the national level and highlight the success of its dual immersion program. AAE's renewal petition was submitted on September 10th. The public hearing and presentation will be on October 1st and decision hearing on December 10th. Renewal materials will address racial and ethnic balance, including an appendix on outreach and recruitment. It will also include enrollment, operations, fiscal stability and academics. Dr. Lamb encouraged Board and community members to participate in public comments.

7. INFORMATION INCLUDED IN PACKET

- .01 President/CEO Report
- .02 Grant Tracking Report
- .03 LCER Financial Reports
 - Checks Over \$10K
 - Budget Comparisons

- Lewis Center Foundation Financial Reports

- .04 Quarterly Financial Report (Phan 6/30)
- .05 LCER Board Attendance Log
- .06 LCER Board/Lewis Center Foundation Give & Get

8. BOARD POLICIES / ADMINISTRATIVE REGULATIONS

- .01 Approval of Revision to Administrative Regulation AR5141.52 Suicide Prevention – Dr. Lamb clarified no updates were needed to the Board Policy, but some legal updates were needed on the Administrative Regulation, and those were reviewed. It was recommended that staff positions only be named, not specific names, along with student representatives. The motion was approved as amended.

On a motion by Patrick Schlosser, seconded by Marisol Sanchez, vote 4-0, the LCER Board of Directors approved Board Policies/Administrative Regulations Agenda Item 8.01.

- .02 Approval of Revision to Board Policy BP3516 Business and Noninstructional Operations: Emergencies and Disaster Preparedness Plan Procedures – Dr. Lamb provided context to updates made on BP3516, AR3516, and AR3516.3. Recommendation to retire AR3516 and AR3516.3 due to them being part of the Comprehensive School Safety Plan, which is approved by the Board annually. BP3516 was missing from the Board packet, and it was recommended to bring back to the October board meeting.

On a motion by Patrick Schlosser, seconded by Lucy Tello, vote 4-0, the LCER Board of Directors approved to table Board Policies/Administrative Regulations agenda item 8.02 until the October 19, 2026 Board meeting.

- .03 Approval to Retire Administrative Regulation AR3516 Business and Noninstructional Operations: Emergencies and Disaster Preparedness Plan Procedures
- .04 Approval to Retire Administrative Regulation AR3516.3 Business and Noninstructional Operations: Earthquake Emergency Procedure System

On a motion by Patrick Schlosser, seconded by Marisol Sanchez, vote 4-0, the LCER Board of Directors approved Board Policies/Administrative Regulations Agenda Items 8.03-8.04.

9. FUTURE AGENDA ITEMS – Architect agreement, Civil Engineering proposals, and Board Policy BP3516.

10. BOARD/STAFF COMMENTS – Chairman Carlos conducted walkthroughs with Dr. Lamb through TK and Middle and High School classrooms. Mr. Schlosser extended his appreciation for time and participation in the Capturing Kids Hearts training last Friday. It gave him further insight into the work being done. Dr. Lamb asked for input and direction on the Staff Report included in the board packet. Mr. Schlosser provided feedback to leaving data out that is not in it's natural cycle, and appreciated the monthly data that is updated as it provides useful information. Additional comments from Dr. Lamb included that Student Board Members are excited to participate and want to move forward as soon as possible. The next Capturing Kids Hearts training will be the Leadership Blueprint which is a 2-day course to include up to 50 participants. To fill all seats, Dr. Lamb would like to include Board, Executive Team and the Management Team. The third week of July or end of June is proposed, and a poll will be provided to secure dates. Noche de las Estrellas will take place November 14th at NSLA. Management meetings included discussions on expanding CTE at AAE and bringing it to Norton, with specific next steps.

11. ADJOURN – Chairman Carlos adjourned the meeting at 6:03pm.