



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, Amber Hom, Dr. Steve Levin (attending remotely), Michael Razo, Patrick Schlosser and Lucy Tello. LCER Board Members Absent: Marisol Sanchez.
- .03 Adoption of the Agenda – A clerical error was noted on agenda item 2.01 that it was meant to reflect “February”, not “January” A motion to adopt the amended agenda was made by Patrick Schlosser, seconded by Dr. Steve Levin. The motion passed by a roll call vote 6-0

2. APPROVAL OF MINUTES

- .01 Approval of the Minutes of the Regular Board Meeting Held February 23, 2026 - On a motion by Dr. Steve Levin, seconded by Amber Hom, vote 6-0, the LCER Board of Directors approved agenda item 2.01 by roll call vote.

3. RECOGNITIONS / SPECIAL PRESENTATIONS

- .01 LCER Ambassador’s Student Update - AAE Student Ambassadors Ellianna De La Rosa and Alhamza Hamza updated the Board on sports, including a game competed against NSLA. Additional updates were given on ASB, Ambassador activities and their annual Sacramento field trip, ROTC’s Spring camp, SLT, and STEM. Prom will be held on the Queen Mary. NSLA Student Ambassadors David Ruiz and Fernanda Hernandez updated the Board on recent and upcoming events, ASB activities, sports, Senior Prom, and winning against AAE in Esports. Students from AAE and NSLA got to participate in the Changemaker Hub with World Savvy at the Norton campus. ARISS contact is taking place this week where students will get the opportunity to speak with an astronaut aboard the International Space Station. Spring break begins next week.
- .02 NSLA California Cadet Corps Presentation and Recognitions – NSLA Cadet Corp lead with their presentation of the colors and Pledge of Allegiance. 2nd Lieutenant Arana, Cadet Ortiz, and Cadet Romero introduced themselves and the Cadet Corp program to the Board. They shared recent and upcoming activities along with personal experiences. The Board and Executive Team presented Cadets with certificates of recognition for their community service and dedication at the recent PBS Kids Camp event in San Bernardino. Dr. Lamb shared her gratitude and support for the program, Cadets, and 2nd Lt. Arana. The Board shared the sentiment.
- .03 NSLA Principal’s School Update – Mrs. Agosto updated the board on a professional development opportunity and PLC training they participated in today. They focused on essential student behaviors, self-monitoring, perseverance, and respect to maximize the learning environment. Staff input was collected and reflected on.
- .04 AAE Principal’s School Update – Mr. Richards shared his experience of today’s PLC training and the great opportunity. Attendance data was shared. Mr. Richards shared the upcoming ARISS opportunity. When returning from break, focus will be on testing. AP testing prep has begun. SFJROTC offers morning tutoring to support. Other updates included iReady, SRLA completing the Los Angeles Marathon, campus beatification, Parents and Pastries, staff reviews, and Spring Break. The TK classes and enrollment have been filled. Mr. Schlosser asked for clarification on staffing to accommodate the new TK schedule and Mr. Richards explained support.

4. PUBLIC COMMENTS

- Twelve community members addressed the Board regarding NSLA’s 5th grade promotion.

5. CONSENT ITEMS

- .01 Approve AAE and NSLA 2nd Interim Reports
- .02 Approve NSLA Cadet Corp Overnight Field Trip to Hubert Eaton Scout Reservation on April 17-April 19, 2026
- .03 Approve NSLA Class of 2026 Grad Nite Fieldtrip to Six Flags Magic Mountain on May 29, 2026

- .04 Approve Multi-Year Audit Engagement Agreement with Nigro & Nigro PC: FY 25/26, 26/27, 27/28
- .05 Approve Lewis Center for Educational Research and Victor Valley College Memorandum of Understanding: College and Careers Access Pathways (CCAP) Partnership Agreement July 1, 2024 - June 30, 2027

On a motion by Patrick Schlosser, seconded by Michael Razo, vote 6-0, the LCER Board of Directors approved consent agenda items 5.01-5.05.

6. DISCUSSION/ACTION ITEMS

- .01 Lewis Center Foundation Board Update – Marisol Sanchez, Foundation Board Chairman – Dr. Lamb updated the Board that venues are being looked at for the upcoming Gala for the month of September.
- .02 Discuss Budget Workshop on May 28, 2026 at NSLA – Dr. Lamb explained the purpose of the Budget Workshop and proposed May 28, 2026 from 9:00am – 1:00 p.m. for the team to meet.
- .03 Discuss Ethics and Brown Act Training – Online through CSDC – Dr. Lamb offered virtual or in person participation to complete the Ethics and Brown Act Training and requested direction from the Board. Mr. Schlosser appreciated the in-person being informative but appreciates the flexibility of virtual. The Board's overall preference is virtual.
- .04 Discussion and Information on Student Governing Board and Foundation Board Member Positions – Dr. Lamb reviewed an existing clause within the Board Policy to include a student member. The effect would take place during the 26/27 school year. Students would non-voting members and excluded from closed sessions or other privy information. Dr. Levin commented on student process and student selection/elections. Mr. Schlosser added input that it allowed opportunity for additional leadership positions amongst students. Dr. Lamb will consult with ASB, Ambassadors, and Cadets to develop a student-led selection process.
- .05 Discussion of Capturing Kids Hearts Training for LCER Board – Exclusive training is being offered to fifteen members of the Executive Team and Board Members that can be scheduled at any time next school year. The Board is invited to attend any of the existing level one or level two training courses. It will tentatively be planned for September to align with the new school year.

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 NSLA and AAE Quarterly Financial Reports (Phan 12/31)
- .05 LCER Board Attendance Log
- .06 LCER Board/Lewis Center Foundation Give & Get

Mr. Razo thanked Dr. Lamb for providing the reports and finds them refreshing.

8. BOARD POLICIES / ADMINISTRATIVE REGULATIONS

- .01 Status on LCER Board Policy Updates – Dr. Lamb updated the Board that there are several policies being finalized by legal including Acceptable Use Agreement, Suspension and Expulsion, Student Behavioral Health Concerns, Campus Security and Firearms on Campus and Response to Immigration Enforcement. They are taking a deep dive into suspension data and exploring alternatives to out-of-school suspensions to maintain high standards while keeping students engaged.

9. FUTURE AGENDA ITEMS

- Process of communication regarding NSLA's 5th grade promotion including how stakeholders were involved and parent engagement.
- Dr. Levin requested a future discussion on creating a mechanism to ensure ongoing awareness and compliance with existing policies, so they do not become obscure over time. Dr. Lamb will share out the

existing database that is being tracked. Restructuring the Board agenda created intentionality to review existing policies.

10. BOARD/STAFF COMMENTS - Mrs. Tello had the pleasure of attending the World Savvy Changemaker Hub event and appreciated that she was able to participate. Mr. Razo enjoyed engaging with the other community members, staff, and students. He is looking forward to the next session in April.

11. ADJOURN Chairman Carlos adjourned the meeting at 6:25 p.m.