Minutes for Special Meeting of the Lewis Center for Educational Research Board
October 2, 2025

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**: Chairman Yolanda Carlos called the meeting to order at 8:11 a.m.

2. **ROLL CALL**: LCER Board Members present were Yolanda Carlos, Steve Levin, Mike Razo, Marisol Sanchez, and Lucy Tello. Board Members Jessica Rodriguez and Pat Schlosser were absent.

3. **CONSENT AGENDA**:
   .01 Amend the 2025 Board Meeting Calendar by Changing the Regular Meeting Date from November 17, 2025 to November 3, 2025 – Pg. 2
   .02 AAE SFJROTC WALTS Overnight Camp January 6-7, 2026 – Pg. 3
   .03 Resolution 2025-03 Regarding Academy for Academic Excellence Intention to Apply for Funding in Accordance with Proposition 2 Charter School Facilities Program – Pg. 6
   .04 Resolution 2025-04 Regarding the Norton Science and Language Academy Intention to Apply for Funding in Accordance with Proposition 2 Charter School Facilities Program – Pg. 7

On a motion by Steve Levin, seconded by Marisol Sanchez, vote 5-0, the LCER Board of Directors approved Consent Agenda Items 5.01-5.04 by roll call vote.

4. **DISCUSSION/ACTION ITEMS**
   .01 Discuss Revisions to LCER Strategic Plan to Include S.W.O.T. Analysis, Review of Goals and Objectives, and Develop New Goals if Necessary – The Board engaged in an in-depth discussion of the LCER Strategic Plan, including a review of the S.W.O.T. analysis, current goals, and objectives. Board members provided input on strengths, areas for growth, and opportunities to refine priorities. Possible new goals will be considered for inclusion, and staff will compile revisions and bring a draft back for further review at a future meeting.

5. **INFORMATION INCLUDED IN PACKET:**
   .01 LCER Strategic Plan 2024-2029 – Pg. 8

6. **ADJOURNMENT:** Chairman Carlos adjourned the meeting at 12:53 p.m.