

LEWIS CENTER FOR EDUCATIONAL RESEARCH

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Agenda for Regular Meeting of the Academy for Academic Excellence School Board Committee

Meeting at 17500 Mana Road, Gym Conference Room, Apple Valley, Ca.

Additional Location: 10077 Grogan's Mill Rd., Ste. #475, The Woodlands, TX, 77380

November 9, 2017 - Public Meeting – 4:00 PM

1. **CALL TO ORDER:** Chairman Kevin Porter
2. **ROLL CALL:** Chairman Kevin Porter
3. **PUBLIC COMMENTS:** Members of the general public may address the Board during Public Comments or as items appearing on the agenda are considered. A time limit of three (3) minutes shall be observed. Those wishing to speak are invited to fill out a Request to Speak Card and give it to the Secretary.
4. **SPECIAL PRESENTATIONS:**
 - .01 Student Representative Report – August, September, and October
 - .02 LCAP Presentation – Wes Kanawyer and Valli Andreasen – Not in packet, will provide at meeting
5. **CONSENT AGENDA:**
 - .01 Approve AAE School Board Meeting Minutes – August 10, 2017
 - .02 Approve Senior Trip to Italy – March 17-29, 2018
 - .03 Approve Ambassadors Washington D.C. Field Trip – Washington D.C. – March 19-24, 2018
 - .04 Approve Class of 2018 Disneyland Grad Nite Field Trip – Disneyland – June 1-2, 2018
6. **DISCUSSION/ACTION ITEMS:** None
7. **INFORMATION INCLUDED IN PACKET:**
 - .01 Principal's Report
 - .02 AAE Comparatives – James Foley - Not in packet, will provide at meeting
8. **BOARD/STAFF COMMENTS:**
 - .01 Ask a question for clarification
 - .02 Make a brief announcement
 - .03 Make a brief report on his or her own activities
 - .04 Future agenda items
9. **ADJOURNMENT:** Chairman Kevin Porter

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 x302.

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.