



Lotus School for Excellence

Mission: Lotus School for Excellence provides a safe learning environment and a rigorous college preparatory curriculum supported by a diverse, dedicated community.

Vision: Our vision is to create well-rounded and global-minded citizens who are prepared for a college education in order to pursue careers in S.T.E.A.M. fields and become contributing members of the community.

Board Meeting Minutes

7.16.2020; 6:00pm

[Virtual Meeting conducted due to COVID-19]

Board Members in Attendance: Don Knapp, Angela Reyes, Haregewoin Weledmariam, Oguz Akkas and Nuran Yimaz. **Also in attendance:** Brett Williams (Board Liaison), Bart Skidmore (CPA) and Tim Farmer (Counsel).

Call to Order

Agenda Adoption: Mr. Akkas motioned to approve the agenda. Ms. Weledmariam seconded the motion. Motion passed unanimously.

Approval of June Minutes: Mr. Akkas motioned to approve the June minutes. Ms. Yilmaz seconded the motion. Motion passed unanimously.

Public Comment: None

Financial Report: Mr. Skidmore reported on the financials. See attached reports.

Athletic Report: Mr. Jackson gave an athletic report. See attached.

Consent Agenda:

1.1 Consent Items:

- Job Descriptions and amounts for stipends
- Calendar Changes
- Plexiglass Barrier Purchase
- Mr. Williams presented all three items. Mr. Akkas motioned to approve. Ms. Reyes seconded the motion. Motion passed unanimously.

School Report: Mr. Williams provided a report as Executive Director, which is attached.

School Board Reports: No reports given.

Action Items:

5.1 Approval of 2019-2020 Budget Revision: Bart Skidmore and Brett Williams presented. Ms. Yilmaz motioned to approve. Ms. Weledmariam seconded the motion. Motion passed unanimously.

Next Steps:

Scheduled next meeting and requests for agenda items.

Meeting Adjourned

Don Knapp

7.16.2020