



LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING

Minutes

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 becoming contributing members of the community.

Date: 11.19.2020

Time: 6:15 PM (Mountain Time)

Place: Zoom Conference

Board Members in attendance:

Mr. Don Knapp, President
Ms. Haregewoin Weledmariam Treasurer
Mrs. Angela Velez-Reyes, Secretary
Mrs. Nuran Yilmas
Mr. Oguz Akkas

Additional attendees:

Tim Farmer, Attorney
Mr. Bart Skidmore, CPA

Executive Director:

Mr. Brett Williams

Agenda: (A motion was brought forth by Mr. Akkas to approve the agenda and seconded by Mrs. Reyes. The Motion was put to a vote and the agenda was adopted)

- ✓ Call to order
 - Pledge of allegiance n/a
- ✓ Public comments: none
 - LSE board minutes approval: 4.9.2020, 5.7.2020, and 7.16.20.
 - Mr. Akkas motions to approve all three minutes, Ms. Weledmariam seconds. Motion approved unanimously.
- ✓ Board Reports: none
- ✓ Executive Director Report: Brett Williams
 - Highlights: Admin observations, hiring of the MTSS Coordinator
- ✓ LSE Financial Report by Bart Skidmore



Action Items:

- Mr. Akkas motioned to award Eagle River Modular solutions to replace Lotus modular. Mrs. Reyes seconded. Motion passed unanimously.
- Mr. Akkas motioned to approve SAC bylaws. Mrs. Weledmariam seconded. Motion passed unanimously.

Mr. Knapp adjourned the meeting.

Board President:
Don Knapp

Don Knapp

Board Secretary:
Angela Velez-Reyes

Angela Velez-Reyes
