



**Lotus School for Excellence
Board Meeting Minutes
October 2020**

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.

Date: 10.8.2020

Time: 6:00 PM (Mountain Time)

Place: Zoom Conference

Board Members in attendance:

Mrs. Angela Velez-Reyes, Secretary

Ms. Haregewoin Weledmariam Treasurer

Mrs. Nuran Yilmaz

Mr. Oguz Akkas

Absent:

Mr. Don Knapp, President

Additional attendees:

Tim Farmer, Attorney

Mr. Bart Skidmore, CPA

Executive Director:

Mr. Brett Williams

- ✓ Call to order
 - Pledge of allegiance n/a
- ✓ Roll Call (Quorum established)
- ✓ Approval/Adoption of Agenda
- ✓ Approval of Minutes
 - 8/24/20 minutes
 - 9/10/20 minutes

- ✓ Public comments: none
- ✓ LSE Financial Report by Bart Skidmore
 - Detailed financials
 - APS requirements
- ✓ Athletic Report by Deon Jackson
- ✓ Executive Director Report: Brett Williams
 - ED Dashboard
 - Building/Capital updates
- ✓ Board Reports: none
- ✓ Approval SAC By-laws
 - Mr. Akkas motions to approve SAC By-laws
 - Ms. Reyes seconds
 - Motion passes unanimously
- ✓ Approval of Classroom Recording Policy
 - Ms. Yilmaz motions to approve Classroom Recording Policy
 - Ms. Weledmariam second
 - Motion passes unanimously
- ✓ Discuss Final Student Count
 - Mr. Williams (Executive Director) explains that we will have a better idea after October Count window is closed.
- ✓ Review Strategic Plans
 - Brief review from Brett Williams - Executive Director with Ms. Reyes and Mr. Akkas also weighing in.
- ✓ Mr. Williams adjourns the meeting