



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: 3.11.2021

Time: 6:00 PM (Mountain Time)

Place: Zoom Conference

Board Members in attendance:

Mr. Don Knapp, President

Ms. Haregewoin Weledmariam Treasurer

Mrs. Nuran Yilmaz

Mr. Oguz Akkas

Absent:

Mrs. Angela Velez-Reyes, Secretary

Additional attendees:

Tim Farmer, Attorney

Mr. Bart Skidmore, CPA

Executive Director:

Mr. Brett Williams

- ✓ Call to order
 - Pledge of allegiance n/a
- ✓ Approval of Agenda
 - Mrs. Yilmaz motions to approve consent agenda, Mrs. Weledmariam seconds. Motion passes unanimously.
- ✓ Public comments: none
- ✓ Consent Agenda:
 - Board Minutes 11.19.20



- Board Minutes 1.14.21

Mrs. Yilmaz motions to approve consent agenda, Mrs. Weledmariam seconds. Motion passes unanimously.

✓ Action Items

- Mrs. Yilmaz motions to approve the award recommendations for the artificial turf, exterior paint, interior paint, site hardscape, site perimeter landscaping and soccer field cameras, Mrs. Weledmariam seconds. Motion passes unanimously.
- Mr. Akkas motions to approve the 2021-2022 academic calendar, Mrs. Yilmaz seconds. Motion passes unanimously.
- Mrs. Yilmaz motions to approve the Title IX policy, Mrs. Weledmariam seconds. Motion passes unanimously.
- Mr. Akkas motions to approve delegation of all decisions regarding the repair and clean up of impacted section of building, Mrs. Yilmaz seconds. Motion passes unanimously.
- Mr. Akkas motions to approve decision making authority to Mr. Williams for building and grounds projects during the spring and summer of 2021 not exceeding the total amount of \$500,000 with all decisions requiring at least 3 bids and consultation with finance committee and Kristine Wille-Matney, Mrs. Yilmaz seconds. Motion passes unanimously.

✓ LSE Financial Report by Bart Skidmore

- Detailed financials
- APS requirements

✓ Executive Director Report: Brett Williams

- ED Dashboard
- Building updates
- COVID Update

✓ Board Reports: none

✓ Discussion

- Executive Director evaluation. ED dashboard will be used to gather evidence for the evaluation tool.

Mr. Knapp adjourned the meeting.



Board President:
Don Knapp

Don Knapp

Board Secretary:
Angela Velez-Reyes

Angela Velez-Reyes
