



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 Agenda 6/21/2021; 6:00pm

Virtual Meeting Link:

<https://us02web.zoom.us/j/81896205306?pwd=S2dDQWg4NUc2cUdYMGxaRXk5SXkrZz09>

1. Preliminary

Agenda Item	Action	Who	Materials/Documents for Review	Time
1.1 Welcome and Call Meeting to Order		Board President		1 min
1.2 Pledge of Allegiance		Board President		1 min
1.3 Roll Call (Establish Quorum)		Board Secretary		1 min
1.4 Edits to Agenda		Any Member	Draft Agenda	3-5 mins
1.5 Adopt Agenda	Vote	Board President		2 mins

2. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
4.1 Approval of FY22 Appropriations Resolution	Vote		Budget Documents	5 min

3. Adjourn the meeting