



## 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: 4.8.2021

Time: 6:00 PM (Mountain Time)

Place: Zoom Conference

#### **Board Members in attendance:**

Mr. Don Knapp, President

Ms. Haregewoin Weledmariam Treasurer

Mrs. Nuran Yilmaz

Absent:

Mrs. Angela Velez-Reyes, Secretary

Oguz Akkas

#### ***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 3.11.21



- Mrs. Yilmaz motions to approve consent agenda, Mrs. Weledmariam seconds. Motion passes unanimously.
- ✓ Action Items
  - Board Secretary Support Action Item tables
- ✓ LSE Financial Report by Bart Skidmore
  - Detailed financials
  - ESSER Funds
  - APS review
  
- ✓ Executive Director Report: Brett Williams
  - Building updates
  - Parent University
  - ED Dashboard
  - Stage construction in auditorium
- ✓ Board Reports:
  - Mr. Knapp: Recognition of admin team
  
- ✓ Discussion
  - Board self-evaluation tabled
  
- ✓ Executive session
  - Executive session for the purpose of discussing Executive Director evaluation (§24-6-402(4)(f), C.R.S.), personnel matters

Mr. Knapp adjourned the meeting.



**Board President:**  
**Don Knapp**

**Board Secretary:**  
**Angela Velez-Reyes**

*Don Knapp*  
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*Angela Velez-Reyes*  
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