



## 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: 5.20.2021

Time: 6:00 PM (Mountain Time)

Place: Zoom Conference

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

Mr. Don Knapp, President

Ms. Haregewoin Weledmaria, Treasurer

Mrs. Nuran Yilmaz

Mrs. Angela Velez-Reyes, Secretary

Oguz Akkas

- ✓ Call to order
  - Pledge of allegiance n/a
- ✓ Approval of Agenda
  - Mrs. Yilmaz motions to approve consent agenda, Mrs. Weledmaria seconds. Motion passes unanimously.
- ✓ Approval of April Minutes
  - Mr. Akkas motions to approve consent agenda, Mrs. Weledmaria seconds. Motion passes unanimously.
- ✓ Public comments: none
- ✓ Consent Agenda:
- ✓ Action Items
  - Motion to approve stipend for someone to take board minutes. Mrs. Reyes motions, Mrs. Yilmaz seconds, motion passes unanimously.
  - Motion to approve job description of Early Literacy Coordinator. Ms. Weledmaria motions, Mrs. Yilmaz seconds, motion passes unanimously.
  - Motion to approve salary increases of 3% for staff members and



5% for Executive Director. Mr. Akkas motions, Mrs. Yilmaz seconds, motion passes unanimously.

- ✓ LSE Financial Report by Bart Skidmore
  - Financial report submitted to the board
  
- ✓ Executive Director Report: Brett Williams
  - Report submitted to the board
- ✓ Board Reports:
  - None
  
- ✓ Executive session
  - None

Mr. Knapp adjourned the meeting.

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

*Don Knapp*

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

*Angela Velez-Reyes*