



LOTUS

SCHOOL FOR EXCELLENCE

Lotus School for Excellence School Board Meeting Minutes

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	November 18, 2021
Time	6:00 pm
Location	This meeting was held virtually via Zoom.

Board Members in Attendance	Don Knapp, Board President Haregewoin Weledmariam Nuran Yilmaz, Board Member Angela Reyes, Board Secretary
Board Members Absent	
Additional Attendees	Tim Farmer, Attorney Mr. Bart Skidmore, CPA Brett Williams
Executive Director	
Meeting Minutes	Taken by Don Knapp

Preliminary

Agenda Item	Who	Notes
Welcome and Call Meeting to Order	Board President	Meeting was called to order.
Approval of agenda	Board President	Mrs. Yilmaz motioned for an approval of the agenda, Mrs. Weledmaria seconded. Motion passed unanimously.
Approval of August Minutes	Board President	Mrs. Yilmaz motioned for an approval of the August minutes, Mrs. Weledmaria seconded. Motion passed unanimously.

Consent Agenda

Agenda Item	Who	Notes
Consent Agenda Items: 3.1 Award Recommendation for Asbestos Remediation (Mac-Bestos Recommended) 3.2 Award recommendation for Security/Monitoring System (Security Central Recommended)	Board President	Mrs. Weledmaria motioned for an approval of the consent agenda, Mrs. Reyes seconded. Consent agenda passed unanimously.

Public Comment: None

Reports

Agenda Item	Who	Notes
5.1 Financial Report	Mr. Bart Skidmore, CPA	Verbal Report at board meeting Discussion included ESSER Funds, Financial Audit

5.2 Athletic Report	Mr. Deon Jackson	Written report submitted
5.3 School Report	Mr. Brett Williams	Written report submitted

Action Items

Agenda Item	Who	Notes
Approval of a December staff bonus of 3% of current salary for each staff member employed for 90+ days as of Dec 10th.	Mr. Don Knapp	Mrs. Reyes motioned, Mrs. Weledmariam seconded. Motion passed unanimously.
Approval of Zikri Arslan as board member	Mr. Don Knapp	Mrs. Weledmariam motioned to appoint Mr. Arslan as board member. Mrs. Yilmaz seconded. Motion passed unanimously.

Discussion

Agenda Item	Who	Notes
Evaluation plan for Executive Director	Mr. Don Knapp	Brief discussion regarding potential change to ED evaluation tool.

Executive Session

Agenda Item	Who	Notes
Executive Session for the purpose of receiving legal advice on LGBTQ+ policies in accordance with CRS (§24-6-402(4)(b))	Mr. Tim Farmer	

Meeting adjourned by Board President

Don Knapp

1.13.2022