



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	September 9, 2021
Time	6:00 pm
Location	This meeting will be held virtually due to COVID-19. Please click on this link to access the Lotus Board Meeting via Zoom https://us02web.zoom.us/j/89555939365?pwd=WG5hNGs5OU1keXBLdnVETUx1SlhxQT09

Board Members in Attendance	Don Knapp, Board President Haregewoin Weledmariam, Board Treasurer Nuran Yilmaz, Board Member Angelina Velez-Reyes, Board Secretary
Board Members Absent	
Additional Attendees	Tim Farmer, Attorney Mr. Bart Skidmore, CPA
Executive Director	Brett Williams - Excused Absence

Meeting Minutes	Taken by Don Knapp
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1. Preliminary

Agenda Item	Who	Notes
1.1 Welcome and Call Meeting to Order	Board President	
1.2 Pledge of Allegiance	Board President	
1.3 Roll Call (Establish Quorum)	Board Secretary	Angelina Velez-Reyes
1.4 Edits to Agenda	Any Member	None
1.5 Adopt Agenda	Board President	Motion: Angela Discussion: - NA Second: Nuran Outcome: unanimous
1.6 Approval of Minutes	Board President	Motion: Angela Discussion: - August Minutes Second: Hare Outcome: Unanimous

2. Public Comment

Topic	Comments

3. Consent Agenda

Agenda Item	Who	Notes
3.1 Revision to Elementary Handbook 3.2 Revision to Secondary Handbook 3.3 Revision of Staff Handbook 3.4 Policy Additions to the Staff Handbook 3.5 Revised Budget Resolution SY21	Don Knapp	Motion: Angela Discussion: Second: Hare Outcome: Passes Unanimously 21-22 Staff Handbook 21-22 Secondary Student Handbook 21-22 Elementary Handbook Policy Additions: Disciplinary Policy Media Protection Media Sanitization Physical Protection Retention Policy Incident Response Policy Budget Resolution: Budget Resolution

4. Reports

Agenda Item	Who	Notes
4.1 Financial Report	B. Skidmore	Verbal Report
4.2 Athletic Report	D. Jackson	Written report from Coach Jackson
4.3 School Report	B. Williams	Written Report
4.4 School Board Reports	Any Board Member	

5. Action Items

Agenda Item	Who	Notes
5.2 Motion to approve as a condition of employment proof of vaccination unless a legal exemption applies.	D. Knapp	Motion: Angela Discussion: Second: Hare Outcome: unanimous

6. Discussion

Agenda Item	Who	Notes
6.1 Board Member Recruitment		D. Knapp
6.2 Strategic Plan Review		- D. Knapp

7. Legal Training

Agenda Item	Who	Notes
7.1 Lotus Charter Contract Review	Tim Farmer	

8. Next Steps

Agenda Item	Who	Notes

8.1 Scheduling Next Board Meeting	Board President	February 10, 2022
8.2 Requests for agenda at next board meeting	Board President	none

9. Adjourn the Meeting
 - a. Don Knapp at 7:00pm

Don Knapp

10.14.2021