

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 4.14.22; 6:00pm 11001 E Alameda Ave. Aurora, CO 80012

<https://us02web.zoom.us/j/82927278580?pwd=SGJpSUFuV0I5bnlvcDdlbHdhR2oxQT09>

(Finance Committee meets at 5:30—this is a public meeting)

1. Preliminary

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents****for Review** | **Time** |
| 1.1 Welcome and CallMeeting to Order |  | BoardPresident |  | 1 min |
| 1.2 Pledge of Allegiance |  | BoardPresident |  | 1 min |
| 1.3 Roll Call (EstablishQuorum) |  | BoardSecretary |  | 1 min |
| 1.4 Edits to Agenda |  | AnyMember | Draft Agenda | 3-5 mins |
| 1.5 Adopt Agenda | Vote | BoardPresident |  | 2 mins |
| 1.6 Approval of Minutes | Vote | BoardPresident | March [Minutes](https://docs.google.com/document/d/1TXe7YxP7I7VbTKZtWOOVY8Xzrnv0PQGj2RuuX6d5BNE/edit?usp=sharing) | 1 min |

1. Public Comment – The Board is desirous to hear the comments of the community. We invite you to address the Board concerning relevant, school-related issues. Public comment is not designed to be a two-way conversation, and members of the board will generally not respond to comments or questions. However, follow-up will take place as deemed appropriate. No charges or complaints against individuals shall be made. Such concerns are better handled through the school’s grievance process. Defamatory or abusive remarks or profanity shall be considered out of order and shall not be tolerated.

If a large group of participants wish to give the same opinion or speak to the same topic, the board may ask that a representative be appointed to share said opinion. The school board may choose to limit the Public Comment to 20 minutes for sake of time. Thank you for participating in our Public Comment

1. Consent Agenda –The entire consent agenda is a way for multiple items to be voted on and approved with one motion, one second, and one affirmative vote. Any Board member may request that an item be removed from the consent agenda, and if so it will be moved to the Action Items for further discussion.

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents****for Review** | **Time** |
| No items |  |  |  |  |
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1. Reports

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents****for Review** | **Time** |
| 4.1 Financial Report |  | B.Skidmore |  | 10 min |
| 4.2 Athletic Report: |  | D Jackson | [Athletic Director Report April 2022](https://docs.google.com/document/d/1XG6OIVnnQdUdAHaGggPe1Klxhnn-fmzsS7P1pqyY_Fk/edit?usp=sharing) | 10 min |
| 4.3 School Report: |  | B Williams | [Executive Director Report April 2022](https://docs.google.com/spreadsheets/d/1cHJ2oYDQJnlLQ4T0loQpABHkhJtqMImNf3En94owEA8/edit?usp=sharing) | 15 min |
| 4.4 School BoardReports |  | Any BoardMember |  | 10 min |

1. Action Items

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents****for Review** | **Time** |
| 5.1 Motion to approve Job Description: Director of Operations | Vote | Mr. Williams | [Link to Description](https://docs.google.com/document/d/1Kaih_506Ldn5kO2XUnquBzdgXQ69hnP35El07jN6R-0/edit?usp=sharing) | 2 min |
| 5.2 Motion to approve award recommendation for parking lot cameras: GHA Technologies | Vote | Mr. Williams/ Mr. Kadyrov | [Link to Recommendation](https://docs.google.com/document/d/19LSS0inKSlronfdkl0rCcLZAc6NxkcwFyCAjlCak-cw/edit?usp=sharing) | 5 min |
| 5.3 Motion to approve Charter Contract renewal | Vote | Mr. Farmer |  | 5 min |

1. Discussion

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents****for Review** | **Time** |
| 6.1 Assessment Data Report | Discuss | School Admin Team |  | 15 min |
| 6.2 ED Evaluation Process | Discuss | D. Knapp |  | 5 min |
| 6.3 Teacher Salary Schedule Review | Discuss | Mr. Williams | [Teachers Salary Schedule Review](https://drive.google.com/drive/folders/1x5SA9YANmKphGLTr3mffGQV24ovY7iV4?usp=sharing) |  |

1. Executive Session

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents****for Review** | **Time** |
| 7.1 Executive Session for the purpose of developing strategy for Executive Director contract negotiations in accordance with (§24-6-402(4)(e), C.R.S.) |  | Board President |  | 15 mins |

1. Next Steps

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents****for Review** | **Time** |
| 8.1 Scheduling nextboard meeting |  | BoardPresident |  | 2 mins |
| 8.2 Requests foragenda at next board meeting |  | Board President |  | 3 mins |

1. Adjourn the meeting