



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 5.12.22; 6:00pm  
11001 E Alameda Ave. Aurora, CO 80012

<https://us02web.zoom.us/j/84190524254>

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

1. Preliminary

Agenda Item	Action	Who	Materials/Documents for Review	Time
1.1 Welcome and Call Meeting to Order		Board President		1 min
1.2 Pledge of Allegiance		Board President		1 min
1.3 Roll Call (Establish Quorum)		Board Secretary		1 min
1.4 Edits to Agenda		Any Member	Draft Agenda	3-5 mins
1.5 Adopt Agenda	Vote	Board President		2 mins
1.6 Approval of Minutes	Vote	Board President	April <a href="#">Minutes</a>	1 min

2. 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

3. 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.

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
No items				

4. Reports

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
4.1 Financial Report		B. Skidmore		10 min
4.2 Athletic Report:		D Jackson	<a href="#">Athletic Director Report May 2022</a>	10 min
4.3 School Report:		B Williams	<a href="#">Executive Director Report May 2022</a>	15 min
4.4 School Board Reports		Any Board Member		10 min

5. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
5.1 Motion to approve Salary Schedule for non-teaching staff	Vote	Mr. Williams	<a href="#">Link to Schedule</a>	2 min
5.2 Motion to approve 2022-2023 Budget	Vote	Mr. Skidmore		5 min

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6. Discussion

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
6.1 Annual Financial Audit	Discuss	Mr. Skidmore		10 min
6.2 Board Terms and Recruitment	Discuss			

7. Legal Training

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
7.1 Board Training from school attorney		Tim Farmer		15 mins

8. Executive Session

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
8.1 Executive Session for the purpose of discussing Executive Director Evaluation in accordance with (§24-6-402(4)(f), C.R.S.), personnel matters and also for the purpose of developing strategy for Executive Director contract negotiations in				15 mins

accordance with (§24-6-402(4)(e), C.R.S.)				
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9. Next Steps

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
8.1 Scheduling next board meeting		Board President		2 mins
8.2 Requests for agenda at next board meeting		Board President		3 mins

10. Adjourn the meeting