



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	March 17, 2022
Time	6:00 pm
Location	This meeting was held virtually via Zoom.

Board Members in Attendance	Don Knapp, Board President Angela Reyes, Board Secretary Zikri Arslan
Board Members Absent	
Additional Attendees	Tim Farmer, Attorney Mr. Bart Skidmore, CPA
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. Reyes motioned for an approval of the agenda, Mr. Arslan seconded. Motion passed unanimously.
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Approval of February Minutes	Board President	Mrs. Reyes motioned for an approval of the August minutes, Mr. Arslan seconded. Motion passed unanimously.
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Consent Agenda

Agenda Item	Who	Notes
No Items		

Public Comment: None

Reports

Agenda Item	Who	Notes
5.1 Financial Report	Mr. Bart Skidmore, CPA	Discussion of cash flow. Written report here.
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
5.1 Motion to approve Himmelman as	Mr. Don Knapp	Mr. Arslan Motioned. Mrs. Reyes seconded. Motion passed unanimously.

CM/GC the Performing Arts Center project at Lotus. bonus of 3% of current salary for each staff member employed for 90+ days as of Dec 10th.		

Discussion

Agenda Item	Who	Notes
NA		

Executive Session

Agenda Item	Who	Notes
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.)	Mr. Knapp	

Meeting adjourned by Board President