



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	April 4, 2022
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/82927278580?pwd=SGJpSUFuV0I5bnlvcDdlbHdhR2oxQT09

Board Members in Attendance	Don Knapp, Board President Haregewoin Weledmariam, Board Treasurer Zikri Zarlan, Board Member Angelina Velez-Reyes, Board Secretary
Board Members Absent	
Additional Attendees	Tim Farmer, Attorney Mr. Bart Skidmore, CPA
Executive Director	Brett Williams
Meeting Minutes	Taken by Sarah Cochran

1. Preliminary

Agenda Item	Who	Notes
1.1 Welcome and Call Meeting to Order	Board President	D. Knapp 6:02
1.2 Pledge of Allegiance	Board President	
1.3 Roll Call (Establish Quorum)	Board Secretary	
1.4 Edits to Agenda	Any Member	Motion: Discussion: Second: Outcome:
1.5 Adopt Agenda	Board President	Motion: Angela Discussion: Approve agenda - Second: Zikri Outcome: unanimous
1.6 Approval of Minutes	Board President	Motion: Angela Discussion: - March Minutes Second: Hare Outcome: Unanimous

2. Public Comment

Topic	Comments

3. Consent Agenda

Agenda Item	Who	Notes
No Items	Don Knapp	Motion: Discussion: Second: Outcome:

4. Reports

Agenda Item	Who	Notes
4.1 Financial Report	B. Skidmore	Cash flow is improving Things are moving in the right direction <ul style="list-style-type: none"> - Adjustments to vendors that will Approving FY 23 budget at next years meeting
4.2 Athletic Report	D. Jackson	Athletic Director Report April 2022 Highlights <ul style="list-style-type: none"> - Hosted cross country regional - Hosted regional soccer tournament - Hosted two tournaments
4.3 School Report	B. Williams	Executive Director Report April 2022 The Life of Lotus <ul style="list-style-type: none"> - Newest member of admin team Dr. Hardin <ul style="list-style-type: none"> - Senior Director in Equity, Inclusion, and Culture - Assessments the last two weeks, CMAS <ul style="list-style-type: none"> - Achievements of growth within the schools - COVID <ul style="list-style-type: none"> - 6 weeks of zero positive COVID tests - Less restrictions for end of the year celebrations - Grant writer through APS <ul style="list-style-type: none"> - Counselor salary paid - Will be able to hire 2nd registered nurse - Next Year <ul style="list-style-type: none"> - Next level with paras - in class help - Charter School 5 year renewal - Performing Arts Center <ul style="list-style-type: none"> - Everything is on schedule!
4.4 School Board Reports	Any Board Member	D. Knapp <ul style="list-style-type: none"> - Potential board member - Upcoming Zoom meeting to discuss requirements

		- Works at Colorado Department of Education
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5. Action Items

Agenda Item	Who	Notes
5.1 Motion to approve job Description: Director of Operations	B. Williams	<p>Link to Description</p> <p>Motion: Zikri Second: Angela Discussion:</p> <ul style="list-style-type: none"> - Important position - Become more productive - Invest on front end but end up saving - Oversee facilities, operations, vendor relations, oversee business office, bids, quotes, RFP, award recommendations, cleaning plan, liaison to capital project team. <p>Outcome: unanimous</p>
5.2 Motion to approve award recommendations for parking lot cameras: GHA Technologies	Mr. Kadyrov	<p>Link to Recommendation</p> <p>Motion: Angela Second: Hare Discussion:</p> <ul style="list-style-type: none"> - Currently do not have any cameras in the parking lots - Will install three poles with 3, 4, 3 cameras - total of 10 cameras <p>Outcome: unanimous</p>
5.3 Motion to approve Charter Contract Renewal	Mr. Farmer	<p>https://drive.google.com/file/d/15JmK4qxKcJv_n4vO5e6IeJkXkv_hzjyps/view?usp=sharing</p> <p>Motion: Hare Second: Zikri Discussion:</p> <ul style="list-style-type: none"> - 5 year renewal - Outlines relationship with APS, sets expectations - Outlines enrollment <p>Outcome: unanimous</p>

6. Discussion

Agenda Item	Who	Notes
6.1 Assessment Data Report	School Admin Team	<p>Introductions of Admin Team Dr. Hardin</p> <p>Report presented via power point</p> <p>Hare Question</p> <ul style="list-style-type: none"> - How are we boosting kids who fall below the line? <ul style="list-style-type: none"> - Dr. Allen <ul style="list-style-type: none"> - Interventionist to work with students who need that help the most. - One-on-one assistance - WIN time - where we pull small groups, fill gaps - How can we get students engaged with how well Lotus is doing through the data. <ul style="list-style-type: none"> - Katrina Harden <ul style="list-style-type: none"> - Data protocol - Goal setting sheet - Steps on how they are going to move from one level to the next
6.2 ED Evaluation Process	D. Knapp	D. Knapp and B. Williams will get together to discuss.
6.3 Teacher Salary Schedule Review	B. Williams	<p>Teachers Salary Schedule Review</p> <p>Dr. Hardin, Kelly Hamm, B. Williams worked together to see where our scale falls in comparison</p>

7. 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.)	Board President	<p>Motion: Angela Second: Zikri Discussion: Outcome: unanimous</p>

8. Next Steps

Agenda Item	Who	Notes
8.1 Scheduling Next Board Meeting	Board President	
8.2 Requests for agenda at next board meeting	Board President	

9. Adjourn the Meeting

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