



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	May 12, 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 https://us02web.zoom.us/j/84190524254

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
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1. Preliminary

Agenda Item	Action	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	
1.4 Edits to Agenda		Any Member	Draft Agenda
1.5 Adopt Agenda	Vote	Board President	Motion: Discussion: Second: Outcome:
1.6 Approval of Minutes	Vote	Board President	April Minutes Motion: Discussion: Second: Outcome:

2. Public Comment

Topic	Comments

3. Consent Agenda

Agenda Item	Action	Who	Notes
No Items			Motion: Discussion: Second: Outcome:

4. Reports

Agenda Item	Action	Who	Notes
4.1 Financial Report		B. Skidmore	
4.2 Athletic Report		D. Jackson	Athletic Director Report May 2022
4.3 School Report		B. Williams	Executive Director Report May 2022
4.4 School Board Reports		Any Board Member	

5. Action Items

Agenda Item	Action	Who	Notes
5.1 Motion to approve Salary Schedule for non-teaching staff	Vote	B. Williams	Link to Schedule
5.2 Motion to approve 2022-2023 Budget	Vote	Mr. Kadyrov	

6. Discussion

Agenda Item	Action	Who	Notes
6.1 Annual Financial Audit	Discuss	School Admin Team	-
6.2 Board terms and Recruitment	Discuss	D. Knapp	

7. Legal Training

Agenda Item	Action	Who	Notes
7.1 Board Training from school attorney			Motion: Discussion: Second: Outcome:

8. Executive Session

Agenda Item	Action	Who	Notes
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 accordance with (§24-6-402(4)(e), C.R.S.)		Board President	

9. Next Steps

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

10. Adjourn the Meeting

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