



# 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.

<b>Date</b>	June 2, 2022
<b>Time</b>	6:00 pm
<b>Location</b>	This meeting will be held virtually due to COVID-19. Please click on this link to access the Lotus Board Meeting via Zoom.

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

### 1. Preliminary

Agenda Item	Action	Who	Notes
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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	<b>Draft Agenda</b>
1.5 Adopt Agenda	Vote	Board President	<b>Motion:</b> Angela Reyes <b>Second:</b> Haregewoin Weledmariam <b>Discussion:</b> <b>Outcome:</b> Passes Unanimously
1.6 Approval of Minutes	Vote	Board President	April <a href="#">Minutes</a> <b>Motion:</b> Zikri Arslan <b>Discussion:</b> <b>Second:</b> Haregewoin Weledmariam <b>Outcome:</b> <b>Approved unanimously</b>

## 2. Public Comment

Topic	Comments
None	

## 3. Consent Agenda

Agenda Item	Action	Who	Notes

No Items			<b>Motion:</b> <b>Discussion:</b> <b>Second:</b> <b>Outcome:</b>
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#### 4. Reports

Agenda Item	Action	Who	Notes
4.1 Financial Report		B. Skidmore	
4.2 Athletic Report		D. Jackson	<a href="#">Athletic Director Report May 2022</a>
4.3 School Report		B. Williams	<a href="#">Executive Director Report April/May 2022</a>
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	<a href="#">Link to Schedule</a> <b>Motion:</b> Zikri Arslan <b>Second:</b> Haregewoin Weledmariam <b>Discussion:</b> <b>Outcome:</b> Passes Unanimously
5.2 Motion to approve 2022-2023 Budget	Vote	Mr. Kadyrov	<b>Motion:</b> Angela Reyes <b>Second:</b> Haregewoin Weledmariam <b>Discussion:</b> <b>Outcome:</b> Passes Unanimously

5.3 Motion to appoint Ray Keith as board member	Vote	Mr. Kadyrov	<b>Motion:</b> Zikri Arslan <b>Second:</b> Haregewoin Weledmariam <b>Discussion:</b> <b>Outcome:</b> Passes Unanimously
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6. Discussion

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

7. Legal Training

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Notes</b>
7.1 Board Training from school attorney			<b>Board Roles</b>

8. Executive Session

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

9. Next Steps

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

10. Adjourn the Meeting