



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	August 11, 2022
Time	6:00 pm
Location	This meeting will be held in person at Lotus School for Excellence: 11001 E Alameda Ave. Aurora, CO 80012

Board Members in Attendance	Don Knapp, Board President Haregewoin Weledmariam, Board Treasurer Zikri Zarslan, 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	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	June 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 June/July 2022
4.3 School Report		B. Williams	Executive Director Report June/July 2022
4.4 School Board Reports		Any Board Member	

5. Action Items

Agenda Item	Action	Who	Notes
5.1 Motion to approve 2022-2023 student handbook	Vote	B. Williams	Elementary Handbook Secondary Handbook Motion: Discussion: Second: Outcome:
5.2 Motion to approve 2022-2023 staff handbook	Vote	Mr. Kadyrov	Staff Handbook Motion: Discussion: Second: Outcome:

6. Discussion

Agenda Item	Action	Who	Notes
6.1 Annual Calendar	Discuss	D. Knapp	-

7. Executive Session

Agenda Item	Action	Who	Notes

8. 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	

9. Adjourn the Meeting

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