



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	October 13, 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, President (virtually) Zikri Zarslan, Board Member (in person) Angelina Velez-Reyes, Board Secretary (in person)
Board Members Absent	H. Ray Keith, Board Member
Additional Attendees	Mr. Bart Skidmore, CPA
Executive Director	Brett Williams
Meeting Minutes	Taken by Brett Williams

1. Preliminary

Agenda Item	Action	Who	Notes
1.1 Welcome and Call Meeting to Order		Executive Director	
1.2 Pledge of Allegiance		Board President	
1.3 Roll Call (Establish Quorum)		Board Secretary	
1.4 Edits to Agenda		Any Member	Draft Agenda 5.2 Appropriating Budget
1.5 Adopt Agenda	Vote	Board President	Motion: A. Reyes Discussion: None Second: Z. Arslan Outcome: 3-0
1.6 Approval of Minutes	Vote	Board President	September Minutes Motion: A. Reyes Discussion: None Second: Z. Arslan Outcome: 3-0

2. Public Comment

Topic	Comments
	none

3. Consent Agenda

Agenda Item	Action	Who	Notes
N/A			None

4. Reports

Agenda Item	Action	Who	Notes
4.1 Financial Report	Motion: AR 2nd: ZA Vote: 3-0	B. Skidmore	Mr. Skidmore presented the 2022 Independent Auditor's Report. Vote to accept the 2022 Independent Auditor's Report.
4.2 Athletic Report		D. Jackson	Athletic Director Report October 2022
4.3 School Report		B. Williams	Executive Director Report October 2022
4.4 School Board Reports		Any Board Member	

***** BREAK TO JOIN NOCHE LATINA (LSE EVENT)**

5. Action Items

Agenda Item	Action	Who	Notes
5.1 Motion to approve 2022-2023 LGBTQIA+ handbook	Motion: Reyes 2nd: Arslan Vote 3-0	Mr. Williams	LGBTQIA+ Handbook Discussion regarding language in the handbook. Ultimately, the board elected to keep it the same and said they were ready to vote.

6. Discussion

Agenda Item	Action	Who	Notes
6.1 Unified Improvement Plan	Discuss	B. Williams	Draft

Draft			
6.2 School Performance Framework	Discuss	B. Williams	SPF

7. Next Steps

Agenda Item	Action	Who	Notes
8.1 Scheduling next board meeting		Board President	November 17th, 2022 In Person
8.2 Requests for agenda at next board meeting		Board President	<ul style="list-style-type: none"> - Rounding out the ED Review - October Count

8. Adjourn the Meeting 7:45pm