



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	November 17, 2022
Time	6:00 pm
Location	This meeting was held via Zoom

Board Members in Attendance	Don Knapp, President Zikri Zarslan, Board Member Haregewoin Weledmariam Angela Reyes
Board Members Absent	H. Ray Keith, Board Member
Additional Attendees	Tim Farmer, Attorney
Executive Director	Brett Williams
Meeting Minutes	Taken by Don Knapp

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	B. Williams will do the Financial Report
1.5 Adopt Agenda	Vote	Board President	Motion: A. Reyes Discussion: None Second: Z. Arslan Outcome: Passes 4-0
1.6 Approval of Minutes	Vote	Board President	September Minutes Motion: Z. Arslan Discussion: None Second: A. Reyes Outcome: Passes 4-0

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:	B. Williams	Financial 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	

5. Action Items

Agenda Item	Action	Who	Notes
5.1 Motion to formally opt out of FAMLI as an government entity	Motion: Z. Arslan 2nd: H. Weledmariam Vote Passes 4-0	D. Knapp and T. Farmer	FAMLI Opt Out Notice FAMLI Opt Out Resolution

5.2 Motion to approve Holiday Bonuses of 2% of salary for staff who began prior to October 11, 2022.	Motion: H. Weledmariam 2nd: Z. Arslan Vote Passes 4-0	B Williams	
--	--	------------	--

6. Discussion

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