



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	February 9, 2023
Time	6:00 pm
Location	This meeting will be held in person at Lotus School for Excellence: Room 172 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 H. Ray Keith
Board Members Absent	N/A
Additional Attendees	Mr. Bart Skidmore, CPA, 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		Board President	6:00 pm
1.2 Pledge of Allegiance		Board President	
1.3 Roll Call (Establish Quorum)		Board Secretary	Don Knapp, Board President Haregewoin Weledmariam, Board Treasurer Zikri Arslan, Board Member Angelina Velez-Reyes, Board Secretary H. Ray Keith
1.4 Edits to Agenda		Any Member	None
1.5 Adopt Agenda	Vote	Board President	Motion: Mr. Arslan Second: Ms. Weledmariam Discussion: Outcome: Motion passes unanimously
1.6 Approval of Minutes	Vote	Board President	January Minutes Motion: Ms. Weledmariam Second: Mr. Arslan Discussion: Outcome: Motion passes unanimously

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	Vote	B. Skidmore	Financial Report
4.2 Athletic Report		D. Jackson	Athletic Director Report Jan 2023
4.3 School Report		B. Williams	ED Dashboard Report January 2023 This included a discussion of the facilities. It also included the work of the School Accountability Committee.
4.4 School Board Reports		Any Board Member	

5. Action Items

Agenda Item	Action	Who	Notes
5.1 Motion to approve the 23-24 school year calendar			Calendar

6. Discussion

Agenda Item	Action	Who	Notes
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6.1 Rounding and ED Evaluation Plan	Discuss	D. Knapp	Discussion on questions for rounding. Mr. Keith and Ms. Velez-Reyes will do first rounding with the Cabinet
6.2 School Culture Survey	Discuss	D. Knapp	Mr. Knapp will provide examples from past surveys and the board will discuss at next meeting.

7. Legal Training

Agenda Item	Action	Who	Notes
7.1 Roles and Responsibilities of Board Members: Common Pitfalls	Discuss	TBD	Training

8.

Agenda Item	Action	Who	Notes
8.1 Scheduling next board meeting		Board President	March 9th by Zoom
8.2 Requests for agenda at next board meeting		Board President	

9. Adjourn the Meeting

- a. 7:17 pm