

Lotus School for Excellence

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.

Board Meeting Agenda 8.10.23; 6:00pm 11001 E Alameda Ave. Aurora, CO 80012

VIRTUAL meeting: <https://us02web.zoom.us/j/4242331541?pwd=c2o2bGpBczVsbFNQRktQRmU1dDFiZz09>

1. Preliminary

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 1.1 Welcome and Call  Meeting to Order |  | Board  President |  | 1 min |
| 1.2 Pledge of Allegiance |  | Board  President |  | 1 min |
| 1.3 Roll Call (Establish  Quorum) |  | Board  Secretary |  | 1 min |
| 1.4 Edits to Agenda |  | Any Member |  | 2 mins |
| 1.5 Adopt Agenda | Vote | Any  Member |  | 3-5 mins |
| 1.6 Approval of Minutes |  | Any  Member | [July Minutes](https://docs.google.com/document/d/1SNVQWF_RkJjodXhlNlPdzmjzQ2MxfVI_/edit?usp=sharing&ouid=103146007494616614072&rtpof=true&sd=true) | 3-5 mins |

1. Public Comment – The Board is desirous to hear the comments of the community. We invite you to address the Board concerning relevant, school-related issues. Public comment is not designed to be a two-way conversation, and members of the board will generally not respond to comments or questions. However, follow-up will take place as deemed appropriate. No charges or complaints against individuals shall be made. Such concerns are better handled through the school’s grievance process. Defamatory or abusive remarks or profanity shall be considered out of order and shall not be tolerated.

If a large group of participants wish to give the same opinion or speak to the same topic, the board may ask that a representative be appointed to share said opinion. The school board may choose to limit the Public Comment to 20 minutes for sake of time. Thank you for participating in our Public Comment.

1. Reports

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 3.1 Financial Report |  | B.  Skidmore | Submitted by Mr. Skidmore | 1 min |

1. Executive Session

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 5.1 Executive Session to review the results of an internal grievance investigation and to receive legal advice per CRS 24-6-402(4)(b) and CRS 24-6-402(4)(f) |  |  |  | 60mins |

1. Action Items

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 6.1 Motion approve changed to staff handbook | Vote | Board  President |  | 2 mins |
|  |  |  |  |  |

1. Next Steps

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 6.1 Scheduling next  board meeting |  | Board  President |  | 2 mins |
| 6.2 Requests for  agenda at next board meeting |  | Board President |  | 1. mins |

1. Adjourn the meeting