

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 9.21.23; 6:00pm 11001 E Alameda Ave. Aurora, CO 80012

1. Preliminary

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| **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 | [August Minutes](https://drive.google.com/file/d/1p6haQB4i9Cdfx7kUIkVtl6nNqTlEFfDt/view?usp=sharing) | 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. Consent Agenda

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| N/A | Vote |  |  | 1. min |

1. Reports

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 4.1 Financial Report |  | B.  Skidmore |  | 10 min |
| 4.2 School Report: |  | B. Allen | [ED Report](https://docs.google.com/spreadsheets/d/1AU2pWKJIa54ueqRlzHk30XqI8OWv_nDE7yXoWEaZ0ms/edit?usp=sharing) | 15 min |
| 4.3 School Board  Reports |  | Any Board  Member |  | 1. min |

1. School Board Candidate Interviews

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 5.1 Alexander Nieves  \*Approximately 6:30 |  | Board | The current process for potential board members is for candidates to do a formal introduction of themselves to the board with the board having the chance to ask questions after the introduction.  [Nieves Resume](https://drive.google.com/file/d/1s0aiRA2Nn9UfjkwEDdlfshExwtb3Qdsp/view?usp=sharing)  [Nieves Letter of Rec](https://drive.google.com/file/d/184scubfQ7CMr8NOQNqDVArZA_ovnjd0S/view?usp=sharing)  [Nieves Letter of Rec 2](https://drive.google.com/file/d/1T6ASyLrwZqOf07-AzIZ2jMBXKsSSSBCH/view?usp=sharing) | 15 min |
| 5.2 Eva Danisman  \*Approximately 6:50 |  | Board | [Danisman Resume](https://drive.google.com/file/d/10ll1ks58wBi51b4WOPHocpkSPaZ9PZ3N/view?usp=sharing)  [Danisman Letter](https://docs.google.com/document/d/1cv_IPwXSwMKaZ5bVu-MLt8veuXu9o5VT/edit?usp=sharing&ouid=103146007494616614072&rtpof=true&sd=true) | 15 min |
| 5.3 Alptekin Kavi  \*Approximately 7:05 |  | Board | [Kavi Letter of Interest](https://drive.google.com/file/d/1RAVS9TH8y9xvPXL9WTcvlqIDBR0fjkPy/view?usp=sharing)  [Kavi Resume](https://drive.google.com/file/d/1t6H31Mb4xwt10EV5O7dZLuKdMbwfA70I/view?usp=sharing) |  |
| 5.4 Abrar El-Jalafi  \*Approximately 7:20 |  | Board | [El-Jalafi Resume](https://docs.google.com/document/d/1DmMcm3EWLVu-xsytxi4sE3MhWmB3_w0B/edit?usp=sharing&ouid=103146007494616614072&rtpof=true&sd=true) |  |

1. Action Items

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 6.1 Motion to remove Mr. Williams and Ms. Yilmaz as Lotus Foundation Board Members and motion to fill empty Foundation Board Seats | Vote | Board Member | Note: Motion will include new members for Foundation Board before being put to a vote | 2 min |
| 6.2 Motion to appoint new board members | Vote | Board Member | If the board chooses, a motion to appoint a new board member is possible. | 2 min |
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1. Discussion

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 7.1 Performance Improvement Plans and Severance Packages | Discuss | B. Allen |  | 10 min |

1. Executive Session

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 8.1  Executive Session to review the results of an internal, workplace grievance investigation and receive legal advice related to those results pursuant to CRS 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice  and CRS 24-6-402(4)(f)  Personnel matters and CRS 24-6-402(4)(d) Specialized details of investigations.  Executive Session CRS 24-6-402(4)(d) to discuss the specialized details of security arrangements or investigations regarding threat deterrence and detection systems and (§24-6-402(4)(b), C.R.S.), to receive legal advice regarding the solar panel contract | Discuss | B. Allen/C. Robey/ B. Carlson |  |  |

1. Next Steps

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 9.1 Scheduling next  board meeting |  | Board  President |  | 2 mins |
| 9.2 Requests for  agenda at next board meeting |  | Board President |  | 3 mins |

1. Adjourn the meeting