



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 7.13.23; 6:00pm  
11001 E Alameda Ave. Aurora, CO 80012

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	Motion: Reyes Second: Weledmariam Passes Unanimously	3-5 mins
1.6 Approval of Minutes		Any Member	<a href="#">Minutes for 5.11.23</a> <a href="#">Minutes for 5.18.23</a>  Motion: Weledmariam Second: Reyes Passes Unanimously	3-5 mins

2. 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.

3. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
3.1 Motion to approve purchase of shipping storage containers	Vote		Motion: Reyes Second: Weledmariam  Motion Passes Unanimously	2 min
3.2 Motion to approve hallway and stairway painting to cover murals.	Vote		Motion: Reyes Second: Arslan  Motion Passes Unanimously	2 min

4. Legal Compliance

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
3.1 Oath of Office as defined by C.R.S. § 24-12-101	Take Oath		<a href="#">Information regarding the oath</a>	2min

5. Executive Session

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
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)			Motion to move into Executive Session: Reyes Second: Weledmariam Motion Passes Unanimously Motion to exit Executive Session: Reyes Second: Arslan Motion Passes Unanimously	60 ins

6. Next Steps

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
6.1 Scheduling next board meeting		Board President		2 mins

6.2 Requests for agenda at next board meeting		Board President		3 mins
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Adjourn the meeting

*Don Knapp*

9.7.23