



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 4.13.23; 6:00pm  
11001 E Alameda Ave. Aurora, CO 80012

(Finance Committee meets at 5:30—this is a public meeting)

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	Draft Agenda	3-5 mins
1.5 Adopt Agenda	Vote	Board President		2 mins
1.6 Approval of Minutes	Vote	Board President	<a href="#">March Minutes</a>	1 min

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. Consent Agenda –The entire consent agenda is a way for multiple items to be voted on and approved with one motion, one second, and one affirmative vote. Any Board member may request that an item be removed from the consent agenda, and if so it will be moved to the Action Items for further discussion.

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
N/A				

4. Reports

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
4.1 Financial Report		B. Skidmore	<a href="#">Including review of Lotus Financial Policies</a> and SY24 Budget Draft	15 min
4.2 School Report:		B Williams	<a href="#">ED Dashboard March 2023</a>	15 min
4.3 School Board Reports		Any Board Member		10 min

5. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
5.1 Motion to renew Mr. Williams employment for the 2023-2024 school year and authorize Mr. Knapp to negotiate terms and conditions for consideration for the May board meeting.	Vote		Motion: Reyes Second: Arslan Motion Passes unanimously	
5.2 Motion to approve 3 metal detectors at a cost of \$25,000 per unit.	Tabled			

6. Discussion

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
6.1 Board Self-Evaluation	Discuss	D. Knapp	<a href="#">Self-Evaluation Form</a>	15min
6.2 Executive Director Evaluation	Discuss	D. Knapp		15min

7. Executive Session

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
7.1 Executive Session CRS 24-6-402(4)(d) to discuss the specialized details of security arrangements or investigations.	Discuss	B. Williams		30 min


8. Next Steps

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
8.1 Scheduling next board meeting		Board President		2 mins
8.2 Requests for agenda at next board meeting		Board President		3 mins

9. Adjourn the meeting

*Don Knapp*

9.7.23