



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 5.18.23; 6:00pm
11001 E Alameda Ave. Aurora, CO 80012

Meeting via Zoom:

<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
1.3 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

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. Discussion Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
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3.1 Executive Director Search Plan	Discuss	All Board	The board discussed the needs of the school, the options of searching immediately, or the option of waiting.	60 min
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4. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Motion to appoint Dr. Allen as interim director starting May 26, 2023 and ending June 30, 2024 with the expectation of seeking qualified administrative individual or individuals to support in the elementary school.	Discuss		Zikri Motions Angela Seconds Passes unanimously	60 min

5. Next Steps

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

6. Adjourn the meeting

Don Knapp

9.7.23