



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	Motion: Arslan Second: Keith Motion passes unanimously	3-5 mins
1.6 Approval of Minutes		Any Member	July Minutes Motion: Reyes Second: Arslan Motion 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. Consent Agenda

Agenda Item	Action	Who	Materials/Documents for Review	Time
3.1 Consent Agenda	Vote		<ul style="list-style-type: none"> • Staff Handbook • Revised Financial Policies • Revised appropriations resolution <p>Motion: Keith Second: Arslan Motion Passes Unanimously</p>	1 min

4. Executive Session

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 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.			<p>Motion to enter Executive Session: Reyes Second: Arslan Motion passes unanimously</p> <p>Motion to exit Executive Session: Arslan Second: Keith Motion passes unanimously</p>	60mins

5. Next Steps

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Scheduling next board meeting		Board President	September 21	2 mins
6.2 Requests for agenda at next board meeting		Board President	Process for effective Performance Plans	3 mins

			Solar Panels Security Potential Board Candidate	
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6. Adjourn the meeting

Don Knapp

9.7.23