

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 10.12.2023; 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 |  | Any Member |  | 1 min |
| 1.2 Pledge of Allegiance |  | Any Member |  | 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 | Motion: Second: | Any  Member |  | 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. School Board Candidate Interviews

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| --- | --- | --- | --- | --- |
| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 3.1 Interview Elchin Alibayli | Vote | Board Member | [Elchin\_Alibayli\_Resume.pdf](https://drive.google.com/file/d/1pbA6a4NAOOl0gQBSsoXuHcIp5FVQILYu/view?usp=drive_link), [Letter for Lotus School Board.docx](https://docs.google.com/document/d/16FGLhoPKoiQL06VrlZ6hsA6KckGouEqZ/edit?usp=drive_link&ouid=107678858046613347169&rtpof=true&sd=true) | 15 min |
| 3.2 Interview Patricia Gilmore | Vote | Board Member | <https://tinyurl.com/4ba5tzpp>  <https://tinyurl.com/9khcu4dx> | 15 min |
|  |  | Board Member |  |  |

1. Legal Compliance

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| 4.1 Motion to appoint a new parent board member | Vote | Board Member |  | 10 min |
| 4.2 Oath of Office as defined by C.R.S. § 24-12-101 | Take oath | Board Member |  | 10 min |
| 4.3 Elect officers | Vote | Board Member |  | 10 min |

1. Executive Session

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| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| Executive Session pursuant to C.R.S. 24-6-402(4)(b) for conferences with an attorney for the purposes of receiving legal advice on specific legal questions related to HR hiring protocols and C.R.S. 24-6-402(4)(f) to discuss a personnel matter related to the performance of the interim executive director. |  | Board Member |  | 60 min |
|  |  | Board Member |  | 2min |
|  |  | Board Member |  | 2 min |

1. Next Steps

| **Agenda Item** | **Action** | **Who** | **Materials/Documents**  **for Review** | **Time** |
| --- | --- | --- | --- | --- |
| 5.1 Scheduling next board meeting | Discuss |  |  | 2 min |
| 5.2 Request for agenda at next board meeting | Discuss |  |  | 2 min |