



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 11.09.2023; 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	Draft Agenda	2 mins
1.5 Adopt Agenda	Vote	Any Member		3-5 mins
1.6 Approval of Minutes	Motion: Second:	Any Member	https://docs.google.com/document/d/1-WeTJT9S1Y4mwZDgSKPixJuY9vpF8aGr/edit?usp=sharing&oid=117351998623319712477&rtpof=true&sd=true	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 –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.

Agenda Item	Action	Who	Materials/Documents for Review	Time
	Vote	Board Member		
	Vote	Board Member		
	Vote	Board Member		
	Vote	Board Member		
	Vote	Board Member		

4. Legal Compliance

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Oath of Office as defined by C.R.S. § 24-12-101	Take oath	Board Member		10 min
4.2 Elect officers	Vote	Board Member		10 min

5. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Financial Report		B. Skidmore		10 min
5.2 School Report		Dr. B. Allen	https://docs.google.com/spreadsheets/d/1HsPWAIU78FtF04XoDkROD4jRDIdnvxa3	15 min

			XXGDNYVSjQY/edit?usp=sharing	
5.3 School Board Reports		Any Board Member		10 min

6. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Motion to post LSE Board meeting dates on the Board Calendar on the LSE Website (per CRS § 24-6-402), LSE faculty calendars/Coolsis and added to school announcements.	Vote	A. Velez-Reyes		5 min
5.2 Motion to post SAC (School Accountability Committee) meetings on the LSE faculty calendars/Coolsis including but not limited to Google Calendar and that the SAC be added to LSE school announcements.	Vote	A. Velez-Reyes		5 min
5.3 Review of Hard copy of the LSE policy/handbook. LSE Board to be provided a hard copy of current LSE policy/handbook for review by LSE Board.	Vote	A. Velez-Reyes		10 min
5.4 Motion to approve that the board restates the expectations of the		A. Velez-Reyes		20 min

<p>Interim Executive Director:</p> <ul style="list-style-type: none"> -The board president is contacted immediately of any teachers, faculty, staff and administration resignation. -There will be no hiring or firing of any teachers, faculty, staff and/or administrators without the knowledge and consent of the board. -There will be no cuts or restrictions to programs or the budget without an approved revisal by the school board. -The board must be notified of any large purchases. -There will be no promotions, change in job descriptions or change in job titles without the knowledge and consent of the LSE board. 				
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7. Discussion Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1 Discuss current LSE policy for extra-curricular activity compensation for staff/teachers	Discuss	A. Velez-Reyes		10 min

7.2 Discuss findings from exit interviews- Implications	Discuss	Z. Arslan		10 min
7.3. Discuss administering staff/parent survey through an independent party/provider	Discuss	A. Kavi		10 min
7.4 Discuss/review steps for hiring for ED position. Develop/draft job description. Formation/appointment of ED hiring committee	Discuss	Z. Arslan		20 min

8. Executive Session

Agenda Item	Action	Who	Materials/Documents for Review	Time
8.1 Executive Session pursuant to CRS 24-6-402(4)(f) to discuss a personnel issue related to an employee grievance.				60 min
8.2 Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice related to an ongoing dispute with a contractor.				

9. Next Steps

Agenda Item	Action	Who	Materials/Documents for Review	Time

5.1 Scheduling next board meeting		Board President		2 min
5.2 Request for agenda at next board meeting		Board President		2 min