



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

Date & Time: 11.16.23 @ 6:00pm

Location: 11001 E Alameda Ave. Aurora, CO, 80012

Zoom Link:

<https://us02web.zoom.us/j/82732767850?pwd=WkgxOUZQbDVVcitrQnY3U1owMU9SUT09>

Meeting ID: 827 3276 7850

Passcode: 193213

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		3-5 mins
1.5 Adopt Agenda		Board President		2 mins



2. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Review/discuss staff appreciation bonus.		Z. Arslan		
5.2. Review/discuss budget for LSE staff/parent survey. Motion to approve budget		A. Kavi		
5.3. Motion to approve LSE board of directors to be invited to administrative staff hiring interviews		Z. Arslan		
5.4 Discuss hiring of secondary assistant principal and sped teacher		Z. Arslan		

3. Executive Session

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1 Executive Session pursuant to CRS 24-6-402(4)(b) to receive legal advice related to an ongoing dispute with a contractor.				30 min
7.2 Executive Session pursuant to CRS 24-6-402(4)(f) to discuss a personnel issue related to an employee grievance.				



7.3.				

4. 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

5. Adjourn the meeting