



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

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	Ray is Absent Zikri, Kavi, Reyes, Allen Skidmore- Present Carlson Present via zoom	1 min
1.4 Edits to Agenda	Motion Second: Zikri	Any Member	Update on Athletics Reyes: inquiry on athletics and other programs impacted by budget no answers at this time, inquiry is still taking place Motion for financial report from Mr. Skidmore - cash flow and financial standing this year vs. last year at this time is in a better position- district paid lotus in advance for the month of october during the month of september Annual budget 15 million LSE projected to increase fund balance by	2 mins

			\$432, 160	
1.5 Adopt Agenda	Vote	Any Member		3-5 mins
1.6 Approval of Minutes	Motion: Zikri Second: Reyes	Any Member	Motion to change misspelling of Zikri's name Motion: Zikri Second: Reyes	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.

- no public comment

3. School Board Candidate Interviews

Agenda Item	Action	Who	Materials/Documents for Review	Time
3.1 Interview Elchin Alibayli	Vote	Board Member	Elchin Alibayli Resume.pdf , Letter for Lotus School Board.docx Background in information technology Current parent What would you like to improve at Lotus?- improving technology	15 min
3.2 Interview Patricia Gilmore	Vote	Board Member	https://tinyurl.com/4ba5tzpp https://tinyurl.com/9khcu4dx No show.	15 min
		Board Member		

4. Legal Compliance

Agenda Item	Action	Who	Materials/Documents for Review	Time
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4.1 Motion to appoint a new parent board member	Vote	Board Member	Motion: Reyes Second: Kavi Vote Unanimous in favor for-Elchin Alibayli to be newest 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	Motion for Zikri to be board president Motion: Reyes Second: Kavi Vote: unanimous Motion for Angela to be Treasurer Motion: Kavi Second: Zikri Vote: unanimous	10 min

5. Executive Session

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	Motion: Zikri Second: Reyes Vote: Zikri, Kavi, Reyes	60 min
		Board Member		2min

		Board Member		2 min
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6. 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