



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 01.18.2024; 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		2 mins
1.5 Adopt Agenda		Any Member		3-5 mins
1.6 Approval of Minutes		Any Member	https://docs.google.com/document/d/1CsrR1Vw5stWQD4_A8wkaVZ8SwFq6pxZz/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.

Name	Comment
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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
		Board Member		10 min
		Board Member		10 min

5. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Financial Report		B. Skidmore	https://drive.google.com/file/d/1BQh4B4i8ohRLyBktv4_uNhVE4_K8AkAN/view?usp=drive_link	10 min
5.2 School Report		Dr. B. Allen	https://docs.google.com/spreadsheets/d/1qK-h7YvSPFwweCVIzmh0tS09EzpjioNIULIXy3QO5io/edit?usp=sharing	15 min
5.3 Addressing questions from the question list		Dr. Allen		30 min
5.4 School Board Reports		Any Board Member		10 min

6. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
Whistleblower policy	Vote	Z. Arslan	https://docs.google.com/document/d/19AvvZwZKVcS97-dih_EZh3w3khhXwXT-/edit?usp=drive_link	5 min
				5 min
				10 min
				20 min

7. Discussion Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
Updates: Lotus School for Excellence (LSE) 2023-2024 Parent Survey	Update	A. Kavi		5 min
Lotus School for Excellence (LSE) 2023-2024 Staff Survey	Update	A. Kavi		5 min
Update: Executive Director Hiring	Update	Z. Arslan		5 min
Update: Secondary Assistant Principal Hiring	Update	Dr. Allen		5 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 and CRS 24-6-402(4)(b) for the purpose of receiving legal advice related to a pending EEOC complaint against the School.	Discuss	Board		60 min

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