



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 02.08.2024; 6:00pm  
11001 E Alameda Ave. Aurora, CO 80012

<https://us02web.zoom.us/j/84142161600?pwd=RU5CeU5RQUZUOGkwV04yWFVyVE1aZz09>

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 Moment of Silence		Board President	Moment of silence for a minute to commemorate past LSE executive director Dr Adnan Doyuran (Dr. D) who recently passed away	2 min
1.4 Roll Call (Establish Quorum)		Board Secretary		1 min
1.5 Edits to Agenda		Any Member		2 mins
1.6 Adopt Agenda		Any Member		3-5 mins
1.7 Approval of Minutes		Any Member	<a href="https://docs.google.com/document/d/1j1INtpmjEUMqdBq6Nm_vY9m6EZ4KeVDN/edit?usp=sharing&amp;oid=117351998623319712477&amp;rtipof=true&amp;sd=true">https://docs.google.com/document/d/1j1INtpmjEUMqdBq6Nm_vY9m6EZ4KeVDN/edit?usp=sharing&amp;oid=117351998623319712477&amp;rtipof=true&amp;sd=true</a>	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
-	

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

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
		Board Member		10 min
		Board Member		10 min

## 5. Reports

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
5.1 Financial Report		B. Skidmore	<a href="#">Upload a link</a>	10 min
5.2 School Report		Dr. B. Allen	<a href="https://docs.google.com/spreadsheets/d/10zPozOa7ITTL2mRkpzAC9jxiiEtYiqKFZ3Nr08Vdnc/edit?usp=sharing">https://docs.google.com/spreadsheets/d/10zPozOa7ITTL2mRkpzAC9jxiiEtYiqKFZ3Nr08Vdnc/edit?usp=sharing</a>	15 min
5.3 School Board Reports		Kavi	Parent and staff survey results presentation by Marleene Buttice	60 min
				10 min

## 6. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
Facilities Maintenance Plan	Vote	Robey	<a href="#">Sample Plan</a>	5 min
Relocation of Portables	Vote	Robey		5 min
				10 min
				20 min

7. Discussion Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
Executive Director hire	Update	Z. Arslan		5 min
Bringing back STEM focus	Review/discuss	Arslan/Kavi		5 min
Food quality	Discuss	A. Kavi		5 min
Staff concerns about paper and supply limitations	Discuss	A. Kavi		5
Athletic program update	Discuss	A. Kavi		5 min

8. Executive Session

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
8.1 Executive Session pursuant to CRS 24-6-402(4)(f) to discuss a personnel issue related to an employee grievance.	Discuss	Board		60 min
8.2 Executive Session to evaluate the interviewed ED position candidates	Discuss	Board		30 min

9. Next Steps

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>

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