



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 02.29.2024; 6:00pm  
11001 E Alameda Ave. Aurora, CO 80012

Join Zoom Meeting

<https://us02web.zoom.us/j/88243728433?pwd=OGhoNEFrbdFNSGo0eW1qaEZxNloxUT09>

1. Preliminary

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

2. Discussion-Action items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
2.1 Follow up on the public comment in last meeting about middle/high school parents not receiving the survey and the low participation rate in general. Questions to Dr		Board Secretary		10 min

Allen: Was the letter drafted by the contractor and its Spanish translation sent to the parents? Was the QR code sent to the parents? What exactly was sent? Were any follow up messages sent to the parents? What kind of messages were sent as follow up? What languages should the survey be translated next year?				
2.2 New administrative positions		Board president		10 min
2.3 Staff appreciation/recognition		Board president	Recognition and appreciation of services EP Principal Mr. Underwood and HR Director Ms. Hamm	10 min

### 3. Executive Session

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
3.1 Executive Session pursuant to CRS 24-6-402(4)(f) to discuss a personnel issue related to an employee grievance from the high school	Discuss	Board	Lotus employee grievance against LSE Board of Directors	60 min

principal.				
3.2 Restructuring administrative positions				
3.3 Investigation of concerns and complaints from staff survey by an independent investigator				

4. 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