



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 03.14.2024; 5:45pm
11001 E Alameda Ave. Aurora, CO 80012

Join Zoom Meeting

<https://us02web.zoom.us/j/83976901361?pwd=aVVPeTk3UVVXN0hBQU44b1NhSGVadz09>

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/1AzyQPiflI8MBnu3t6ZXvuFYf0oJx-1fj/edit?usp=drive_link&oid=107678858046613347169&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

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		

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		10 min
5.2 School Report		Mr. Nalcaci		15 min
5.3 School Board Reports		Angela Reyes		10 min

6. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Add Mr. Nalcaci as bank signer, remove Dr. Allen and Dr. Hardin as signers.	Vote	Z. Arslan		5 min
6.2 Add Mr. Nalcaci to bank credit card and remove Dr. Allen and Dr. Hardin.	Vote	Z. Arslan		5 min

7. Discussion Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1 Capital Award Recommendation	Discuss	N. Burhonov	https://docs.google.com/document/d/1LOXUt8MbK15NgddWHBM4CqIyS45_fUdX/edit?usp=drive_link&oid=107678858046613347169&rtpof=true&sd=true	5 min

7.2 LSE Consultant Contract	Discuss	Z. Arslan	https://drive.google.com/file/d/1vGBhwXfNQgsawvoK876tjZAfp3uUE66Q/view?usp=drive_link	5 min
7.3 Clock-in Clock-out system	Discuss	Z. Arslan		5 min
7.4 LSE Invite to Former Lotus Employees	Discuss	A. Reyes		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 personnel issues related to employee grievances to LSE Board of Directors	Discuss/ Update	Bryce Carlson		30 min

9. Next Steps

Agenda Item	Action	Who	Materials/Documents for Review	Time
9.1 Scheduling next board meeting		Board President		2 min
9.2 Request for agenda at next board meeting		Board President		2 min