



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 05.09.2024; 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 April 11, 2024 Board Meeting Minutes		Any Member	LSE-Board-Meeting Minutes 04-11-2024.docx - Google Docs	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

Agenda Item	Action	Who	Materials/Documents for Review	Time
				30 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	https://docs.google.com/spreadsheets/d/10zPozOa7lTLL2mRkpzAC9jxiiEtYiqKFZ3Nr08Vdnc/edit?usp=sharing	10 min
5.3 Athletic Program Updates		Mr. Jackson		5 min
5.4 School Board Reports		Board member		5 min
				10 min

6. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Present next year secondary program plan		Mr. Kara and Mr. Feeney		5 min
6.2 Propose revisit the next year salary increase for LSE Staff		Mr. Nalcaci		5 min
6.3 Propose stipend and bonus for the hard to find subjects, PLTW and AP teachers, mentors		Mr. Nalcaci		10 min
6.4 Facility Rekey/recore plan (safety/security issue)		Mr. Robey		20 min
6.5 New floor and paint in 9 rooms (necessary based on wear and tear as well as sewer line repairs)		Mr. Robey		

7. Discussion Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1 Planned bids for parking lot and drive lane maintenance/repair (FY 24-25 funds)	Discuss	Mr. Robey		10 min
7.2 Change Order #1 for modular relocation project	Discuss	Mr. Robey		10 min
	Discuss			5 min

8. Next Steps

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Adjourn board meeting		Board President		2 min
5.2 Scheduling next board meeting		Board President		2 min
5.3 Request for agenda at next board meeting		Board President		2 min