

#### 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.

#### **Zoom Link**

Board Meeting Agenda 11.14.2024 6:00pm 11001 E Alameda Ave. Aurora, CO 80012

#### 1. Preliminary

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
1.1 Welcome and Call		Board		1 min
Meeting to Order		President		
1.2 Pledge of Allegiance		Board		1 min
		President		
1.3 Roll Call (Establish		Board		1 min
Quorum)		Secretary		
1.4 Edits to Agenda		Any		2 mins
		Member		
1.5 Adopt Agenda	Vote	Any		3-5 mins
		Member		
1.6 Approval of Minutes		Any	https://docs.google.com/doc	3-5 mins
		Member	ument/d/148pNu22uA283S	
			nCNKn4PHoXTNKyJo0Jt/	
			edit?usp=sharing&ouid=10	
			7678858046613347169&rtp	
			<u>of=true&amp;sd=true</u>	

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
n/a	

# 3. Consent Agenda

Agenda Item	Action	Who	Materials/Documents for Review	Time
N/A	Vote			1 min

# 4. Reports

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
4.1 Financial Report		B.		10 min
		Skidmore		
4.2 School Report:		Mr. Nalcaci		10 min
		Jackson		
4.3 School Board		Any Board		10 min
Reports		Member		

### 5. School Board Candidate Interviews

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
5.1 Timur Mangliyev		Board	The current process for potential board members is for candidates to do a formal introduction of themselves to the board with the board having the chance to ask questions after the introduction.	15 min
			CV-Timur Mangliyev https://drive.google.com/f	

	ile/d/1IBsFWOZgibMtRf 65qzkaxJ8H4HKrFB_h/v iew?usp=drive_link	

### 6. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1	Vote	Board		5 min
		Member		
6.2		M.Nalcaci		10 min

# 7. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1 New CLDE Curriculum	Discuss	J.Kara		5 min
7.2 Interim Principal position interviews	Discuss	M.Nalcaci		

### 8. Next Steps

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
8.1 Scheduling next		Board		2 mins
board meeting		President		
8.2 Requests for		Board		3 mins
agenda at next board		President		
meeting				

# 9. Adjourn the meeting