

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 02.13.2025 6:00pm

1. Preliminary

Agenda Item	Action	Who	Materials/Documents for Review	Time
1.1 Welcome and Call Meeting to Order		Board President	Robey, Arslan, Nalcaci, Nasir, Angela, Bart, Kavi, Citrino, Lennartz, Gamela, Flores, Mangliyev, Abrar, Safa, Rachelle	1 min
1.2 Pledge of Allegiance		Board President		1 min
1.3 Roll Call (Establish Quorum)		Board Secretary	Arslan-present Reyes-present Kavi-present Mangliyev-present Alibayli-absent	1 min
1.4 Edits to Agenda		Any Member	none	2 mins
1.5 Adopt Agenda	Vote	Any Member	Kavi-Motion Angela- 2nd Vote - 3 yeses	3-5 mins
1.6 Approval of Minutes 01.16.2025 Board Meeting Minutes	Vote	Any Member	https://docs.google.com/doc ument/d/1IUA901DXgG_rg tp73CdeURasbVXssGxS/ed it?usp=drive_link&ouid=10 7678858046613347169&rtp of=true&sd=true Motion-Angela 2nd- Kavi 3 yeses unanimously accepted	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

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

4. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Financial Report		B. Skidmore	January Financials: Sent to the finance team and the board and have been posted. Budget: 7 months into fiscal year. Expenditures: 52% of budget Revenue: Surplus 970k -4.4 M Cash 4m+ 248k less than the same time last year.	10 min

		Current assets have	
		increased. 211k received	
		in grants.	
		Debt Covenants: In great	
		shape. Spending 44k per	
		month. Projected cash	
		we will be compliant	
		with cash on hand, (99	
		days), excess cash with	
		365 margin.	
		In compliance.	
		The Governor's budget	
		was revised.	
		PPR- anticipating per	
		pupil revenue 12k+	
		3.35% increase	
		Kelly Hamm working on	
		staffing plan for 25-26	
		FY.	
		The March meeting will	
		have a draft budget.	
		Best grant was submitted.	
		Budget looks really good!	
4.2 School Report:	Mr Nalcaci	Update: Feb 2nd	10 min
1.2 School Report.	ivii. i vaicaci	during a friendship	10 111111
		game between our	
		H.S. team against	
		DAT basketball team.	
		2 of the coaches	
		(head coach and	
		assistant head coach)	
		displayed Palestinian	
		attire and flag which	
		led to verbal	
		altercations between	
		staff/parents/etc.	
		After the incident we	
		got a lot of	
		complaints, and we	
		don't accept any	
		religious or political	

displays at school activities. Swift disciplinary action was taken and the coaches were suspended during the investigation. After thorough investigation the coaches' contracts were terminated as of Feb 24, 2025. We received negative calls, emails, threats, etc. We posted on SM and visited DAT and some community members and parents expressed their thoughts accusing us of being antisemitic group. At LSE we promote inclusion (ADL) "No Place for Hate" and we are extending this program to the middle school. We are a public school committed to respect and won't tolerate anything that undermines our values. Interview granted to CBS, channel 9, and some other organizations. Statement sent to NY Post reporter and Intermountain Jewish News reporter and we also met with ADL to explore additional ways to de-escalate tensions and reaffirm our commitments to combatting

discrimination. We reached out to our attorney to make sure we are in alignment with ethical and legal standards and also received recommendations from APS. We also consulted with a PR specialist in addressing this situation and concerns proactively. This was shared at a school staff meeting. We also contacted additional law enforcement. Met called an FBI agent as well in regards to threats received. We will visit with local officials to better explain our values. The tension has significantly escalated. We are fostering a safe, inclusive and safe environment for staff, students, and community members. All respected board members got thousands of emails in regards to this issue and I feel sorry about that.

Another update: We signed an agreement with a security guard 715-415 full time. In addition coverage will be

provided at sports games.

Bellwether meetings will continue another 6 weeks and we plan to get a result and our growth plan. We hold weekly meetings with PCSD (Charter School development), PCSD financial team, and contacted CFO Mr Bart for a new building extension project. We already took some steps to target finishing this project by summer 2026.

As Mr. Bart mentioned we applied for the BEST grant to renovate HVAC.

Official October Count released number 1004 students. 69 more students than what budgeted enrollment was (945).

Past three weeks have been very hectic.
Undocumented
Immigration situation, there is no safe haven.
(Hospitals, Churches, Schools). We used a parent newsletter to share the information to parents and how we can properly address this issue

with our attorney.
We shared with our school community their rights and our procedure if something happened.
We set our procedures in case something happened.

We also presented the staff with the PPT from APS.In this meeting APS shared with district leaders regarding immigration.

Here is an update from Elementary:

Used the parent newsletter to share information about the Immigration situation.

Provided the staff with a PowerPoint presentation from the APS meeting held with the district leaders regarding Immigration and parents' rights.

Having discussions about Science and Social Studies adoption for the upcoming school year.

Introduced the staff to AI resources provided by APS - MagicSchool AI.

We have finished our first draft of the master schedule for the 25-26 SY.

Previous staff development

focused on vertical alignment with the Colorado Standards; grade levels vertically met to discuss standards and lessons (i-Ready and Wonders).

3rd-5th grades are reviewing the Amplify Science and IMPACT and TCI Social Studies curriculum.

We are ensuring students are using i-Ready Math and Reading with fidelity by accessing their MyPaths during instructional hours and at home.

We are currently preparing for Spring Teacher-Parent Conferences held on March 7th.

Angela Reyes complimented Mr. Nalcaci for taking the situation so seriously and also asked some clarifying questions. -Sharing the presentation with the Board

Nalcaci-we all go to SECURE protocol and no one is outside the building. We directly call the attorney and try to reach them. We will meet with ICE outside to make sure they have a proper warrant and then provide updates from there.

Nalcaci: Not only us but this has affected the students' attendance at multiple schools.

Some parents have been contacted to encourage them to attend. We decided to freeze transit.

Angela: My understanding is that they aren't targeting children.

Nalcaci: They are targeting everyone. Schools in Chicago didn't let ICE into the school, they rejected it.

Arslan: Thank you Mr. Nalcaci for resolving the situation and responding as quickly as possible. This has been a challenging 3 weeks. You and your team had a good take out of this one and we appreciate it. One thing I want to say is that this is an opportunity for Lotus-it is probably the most diverse school in the district and we need to get this publicized on the website and in the newspapers. (35 languages

represented). This is

an opportunity to get more publicity.

Our job is to diligently work against hate, anti-semitism.

Nalcaci: Thank you for your support.
Thank you for being present for the ADL meeting. I appreciate your support.

Arslan shared a comment in the chat. Abrar: She reached out to the school board and doesn't have trust in the board and the school in protecting the school. Arslan reiterates that the school is working hard to keep the school safe. The board members are voluntary members. Mr. Nalcaci is the executive director and I would suggest reaching out to him.

Arslan received over 2k emails and is still getting them and we need to reach out to the parents and the community. We are not as they presented us to the media.

These are tough days. We get trained as we meet the difficulties

		and obstacles and deal with obstacles we have never seen. We need to publicize ourselves more strongly than before. We are the most diverse school in the district. We stand up for anti-discrimination, anti- semitism and we need to educate the people.	
4.3 School Board Reports	Any Board Member		10 min

5. Action Items

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
5.1	Vote	M.Nalcaci		5 min
5.2	Vote			10 min
5.3				

6. Discussion

Agenda Item	Action	Who	Materials/Documents	Time
	<u> </u>		for Review	
6.1 HVAC maintenance	Discuss		Arslan: We didn't have a	5 min
agreement			sufficient amount of	
			proposals from vendors.	
			Nalcaci: Offers 2 quotes	
			for more comprehensive	
			maintenance to extend	
			the life term of the units.	
			Both over 50k.	
			We got 2 more quotes,	
			below 50k. The scope of	

the work is not matching the first 2 proposals.

This is for informative purposes. We got 37k-77k annual maintenance quotes with more frequency visits and filter changes.

This will be on hold right now, non urgent, and will circle back on this as an action item at a later date.

Arslan: Will we look at proposals at the next meeting?

Nalcaci: Most likely

Robey: We will have to make a decision because the current contract with Long Mechanical is due to auto-renew to a new contract come April. We will need to give a presentation to give them adequate notice. They need a 30 day notice in writing.

Arslan: We may need to make a decision at the end of this month or early in March.

Robey: The discussion we are having is mainly in regards to frequency and the new plans have a more robust plan for preventative maintenance. Trying to align the bids, getting pretty close, do we perhaps need a greater frequency to preserve the life of the units especially with putting together a

6.2	Discuss	5-10 year replacement plan. Keeping our HVAC preserved is a high priority. Have a little more research ready to go. Arslan: Get the bargaining done down to the cost you are targeting and try to get all the services that you need. We don't want to pay the money if it isn't worth it. We need to get quality service. Angela: Is the current HVAC the ones who installed the system itself and have they put in a bid for a new system? Robey: No. Only one new unit that had to be replaced over the PAC. Current vendor did some finalization work on that specific unit.	5	min
0.2	Discuss		<i>J</i>	111111

7. Executive Session

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
7.1 LSE Foundation	Discuss		Current LSE Foundation	5 min
Board Update			Board members are Dr.	
			Allen, Dr. Arslan and Ms	
			Angela Reyes. Dr. Allen	
			is no longer affiliated	
			with LSE.	
			-Motion to remove Dr.	
			Bobby Allen from LSE	
			Foundation Board and	
			appoint Mr. Nalcaci to	
			the Foundation Board.	
			Motion: Arslan	

		Angela Reyes: 2nd.	
		Unanimously approved.	
7.2 Update about New Salary Schedule	Discuss		min
7.3 Board President and			
Executive Director Updates			
7.4 New Charter Application		New Charter application to 27J district is placed on hold for now as it requires early preparation and securing community support. Mr. Nalcaci is to proceed with the current school expansion project.	
7.5 End executive session		Motion to exit Executive session: 8:00 pm Motion Ms. Reyes, Arslan seconded. Votes three yeses.	

8. Next Steps

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
8.1 Scheduling next		l	Motion made to end	2 mins
board meeting		President	Public Session-6:55p	
			Motion: Arslan	
			Angela Reyes-2nd	
			Three yeses	
			Motion to go to executive	
			session: 6:55pm	
			-	

8.2 Requests for	Board	March 20, 2025 6pm	2 mins
agenda at the next	President		
board meeting			

9. Adjourn the meeting
Back to public session 8:02 pm
Motion to end meeting - Arslan, Reyes 2nd.
Meeting adjourned 8:04pm.