

#### 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 04.17.2025 6:00pm

### 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	Vote	Any Member		3-5 mins
1.6 Approval of Minutes 03.20.2025 Board Meeting Minutes	Vote	Any Member	https://docs.google.com/doc ument/d/10k4qvmW_S74a N7BtMo2wDQJDK_9Cur4 m/edit?usp=drive_link&oui d=10767885804661334716 9&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
Dr. Yarrow	Introduction to Science Fair (3min)
Abdullahi Adan	Denver Regional Science Fair (3min)
Janet Bajikijay	Colorado State Science Fair (3min)

## 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		20 min
- Presentation:				
Extension project				
presentation by Mr. Ryan				
(the project architect) and				
Mr. James H. (Blueprint)				
4.3 School Board Reports		Any Board Member		10 min

### 5. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Mobile Modular	Vote	M.Nalcaci		5 min
relocation Quotes				

5.2 2025-2026 School Calendar	Vote		10 min
5.3			

# 6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1	Discuss	A. Reyes	Summer Theater Camp	5 min
6.2	Discuss			5 min

# 7. Next Steps

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
7.1 Scheduling next		Board		2 mins
board meeting		President		
7.2 Requests for		Board		2 mins
agenda at the next		President		
board meeting				

# 8. Adjourn the meeting