



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 06.25.2025 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 Roll Call (Establish Quorum)		Board Secretary	Kavi, Arslan, Angela, Alibayli present. Tim Mangliyes absent	1 min
1.3 Edits to Agenda		Any Member	No edits	2 mins
1.4 Adopt Agenda	Vote	Any Member	Motion Arslan Second Kavi Vote: 4 yeses Accepted	3-5 mins

2. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
Review of construction proposals from GC Companies	Vote	Board	Three companies provided proposals. Total cost Himmelman \$10,677,984. Khan construction \$11,980,306. Key Construction \$11,226,266.	45 min

			<p>Himmelman is recommended unanimously. Local company. Reliable. Working on the construction project since early days. Better cost and available to start immediately. Also did work on Lotus in the past. Well received company.</p> <p>Motion Angela Second Arslan Vote: 4 yeses</p>	
Restroom Expansion Proposals' Review	Vote	Board	<p>Three bids for projects Himmelman \$305,600K. Next company Halcyon \$190,625. Third Beaver Construction \$178,500.</p> <p>Recommendation for Beaver Construction. Ready to start and complete in time. Reliable and provides quality service/job Motion Arslan Reyes Second Vote: 4 yeses</p>	15 min

3. Adjourn the meeting

Meeting adjourned Motion Arslan, Second Kavi. Adjourned 6:54 pm