

#### 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 08.14.2025 6:00pm

#### 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	Vote	Any	https://docs.google.com/doc	3-5 mins
(1) 06.12.2025 Board		Member	ument/d/1K9j7XAUeoLN5	
Meeting Minutes			4Ah0mbRJIBKnpddG0k69/	
(2) 06.25.2025 Board			edit?usp=drive_link&ouid=	
Meeting Minutes			107678858046613347169&	
			rtpof=true&sd=true	
			https://docs.google.com/doc	
			ument/d/11iJCWCZ7zNF4u	
			wNQm64IYJ51eT7R7kAb/	
			edit?usp=drive link&ouid=	
			107678858046613347169&	
			rtpof=true&sd=true	

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	Time
			for Review	
4.1 Financial Report		B.		5 min
		Skidmore		
4.2 School Report		Mr.		5 min
		Nalcaci		
		Andre		
		Underwoo		
		d		
		Ermek		
		Bakyt		
		Nalcaci		
4.3 School Board		Z. Arslan		5 min
Reports				

4.4 Annual Board	Mr. Noah	30 min.
Training	Stouts	

## 5. Discussion Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Approval of 2025-26 Staff Handbook	Vote	Board		5 min
Tundook				
5.2 Approval of	Vote	Board		5 min
Elementary and				
Secondary Student				
Handbooks				
5.3				5 min

## 6. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1	Vote			5 min
6.2	Vote			5 min
6.3				5 min

## 7. Discussion/ Closed Session

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
7.1 Some possible updates to the payscale and stipends	Discuss /Vote	M.Nalcaci		15 min
7.2 Benefit contribution	Discuss /Vote			5 min
7.3	Discuss			5 min

# 8. Next Steps

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1 Scheduling next		Board		2 min
board meeting		President		
7.2 Requests for		Board		5 min
agenda at the next		President		
board meeting				

# 9. Adjourn the meeting