



### 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 to pursue careers in S.T.E.A.M. fields and become contributing members of the community.

### [ZOOM LINK](#)

### Board Meeting Agenda 08.17.2025 5:30pm

#### 1. Preliminary

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
1.1 Welcome and Call Meeting to Order		Board President		1 min
1.2 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

#### 2. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
2.1 Staff/teacher stipend raises-salary adjustments	Vote	Board		5 min
2.2 MS and PhD teacher/admin stipend bonuses	Vote	Board		5 min
2.3 Change in Institutional Health Insurance Contribution	Vote	Board		5 min



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3. Adjourn the meeting