



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.

Board Meeting Agenda 10.10.2024; 6:00pm

11001 E Alameda Ave. Aurora, CO 80012

[Zoom Link](#)

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 September 12, 2024 Board Meeting Minutes	Vote	Any Member	https://docs.google.com/document/d/1K9i6ZIB-VnYq3fVZmOuyT8MxgOUWjR5i/edit?usp=drive_link&oid=107678858046613347169&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	Position	Comments

3. Consent Agenda

Agenda Item	Action	Who	Materials/Documents for Review	Time
	Vote			1 min
				2
				3

4. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Financial Report		B. Skidmore		5 min
FY24 Audit Report		B. Skidmore		5 min
4.2 School Report:		M. Nalcaci		5 min
4.3 Sharing the poll results of the new LSE Mascot				

4.3 School Board Reports		Any Board Member		10 min
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5. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
		Board Member		2 min
		Board Member		2 min

6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Security Companies' Quotes	Discuss	John Kara		10 min

7. Executive Session (Between 7:00 PM-7:30 PM)

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1 Executive Session pursuant to EEOC case briefing and advice from legal counsel regarding current EEOC	Discuss	B. Carlson		15

cases about LSE.				
7.2 Staff Appreciation Bonus	Discuss	Arslan		10 min

8. Next Steps

Agenda Item	Action	Who	Materials/Documents for Review	Time
8.1 Scheduling next board meeting		Board President		2 mins
8.2 Requests for agenda at next board meeting		Board President		3 mins

9. Adjourn the meeting