



## 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 09.11.2025 6:00pm (Remote session ONLY)

##### 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 (1) 08.14.2025 Board Meeting Minutes (2) 08.17.2025 Board Meeting Minutes	Vote	Any Member	<a href="#">W LSE Board Meeting ...</a> <a href="#">W LSE Board Meeting ...</a>	3-5 mins

- 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 for Review	Time
4.1 Financial Report		B. Skidmore		5 min
4.2 School Report		Mr. Nalcaci		5 min
4.3 School Board Reports		Any member		5 min

### 5. Discussion Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Approval of the 2025-26 Elementary and Secondary Student Handbooks	Discuss	Board	<a href="#">W Draft - 2025-2026 El...</a> <a href="#">W Draft 2025-2026 Sec...</a>	5 min
5.2 Approval of some of the updates on the LSE Staff Handbook	Discuss	Board	<a href="#">W LSE Employee H...</a>	5 min
5.3	Discuss	Board		5 min

Performance/success bonus for ED and AED				
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## 6. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
6.1 Approval of 2025-2026 Staff Handbook	Vote	Board	<a href="#">W</a> LSE Employee Hand...	5 min
6.2 Approval of Elementary and Secondary Student Handbooks	Vote	Board	<a href="#">W</a> Draft - 2025-2026... <a href="#">W</a> Draft 2025-2026 ...	5 min
6.3 School-Approved Staff Recognition Programs budget	Vote	Board		5 min
6.4 Performance/success bonus for ED and AED	Vote	Board		

## 7. Discussion/ Closed Session

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
7.1	Discuss	Board		15 min
7.2	Discuss	Board		5 min

## 8. Next Steps

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

9. Adjourn the meeting