

#### 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 10.09.2025 6:00pm

#### 1. Preliminary

Agenda Item	Action	Who	Materials/Documents for Review	Time
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		3-5 mins
09.11.2025 Board Meeting		Member	■ LSE Board Meeting	
Minutes				

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	l

# 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	Time
			for Review	
5.1 The New		Mr. Ermek,		15 min
Intervention Model		Mr. Nalcaci		
Presentation				
5.2 Performance Base		Board		5 min
Bonus Payment				
Presentation				
5.3				5 min

### 6. Action Items

Agenda Item	Action	Who	Materials/Documents	Time
			for Review	
6.1 Performance Base	Vote	Mr. Nalcac		5 min
Bonus Payment				
Amounts Approval				
6.2 Amendments to the	Vote	Mr. Nalcaci		5 min
LSE Staff Handbook				
6.3				5 min

### 7. Discussion/ Closed Session

Agenda Item	Action	Who	Materials/Documents for Review	Time
7.1	Discuss			15 min
7.2	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 board meeting		President		

# 9. Adjourn the meeting