

LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING MINUTES

Date: 10/17/2009

Time: 9:00 AM

Place: Library/Board Room, First Floor; 11001-A E Alameda Ave Aurora, CO 80012

Attendance:

Matt U Yapanel, Board President

Nurzhan Ustemirov, Board Secretary

Dennis Duffy, Board Member

Mustafa Arisoylu, Board Member

Elif Trujillo, Board Treasurer

William Bethke, Legal Counsel

Adnan Doyuran, Principal

Ike Kocak, Dean of Students

This is a special meeting to work on the two expulsion cases for Student A and Student B and act on these expulsions.

Mr. Yapanel made a motion to go into the executive session to receive legal advice from our legal counsel in accordance with CRS 24-6-402 (4)(b). Mr. Duffy seconded. Board unanimously approved to go into the executive session.

In accordance with CRS 24-6-402 (4)(h) for the student hearing, board received legal advice on the procedure.

EXECUTIVE SESSION Student A

EXECUTIVE SESSION Student B

Back in public session board of LSE

Mr. Duffy made the motion that the board has found that the admin conveyed compelling evidence of misconduct for Student A. However, rather than expulsion; there will be an *additional one week* of out of school suspension. If the student decides to return to Lotus, the board expects that there will be significant improvement of the student's DRS record and that this is her last chance concerning any further misconduct. The board will obtain continuous reports from the admin regarding her DRS progress. The student maybe asked to join a board meeting to share her own progress with the DRS record.

Mr. Yapanel seconded.

DECISION: 4 to 1, the one week suspension is approved.

Mr. Duffy made the motion that; the board has found that the admin conveyed compelling evidence of *serious* misconduct for Student B. However, rather than expulsion; there will be an *additional two weeks* of out of school suspension. If the student decides to return to Lotus, the board expects

that there will be significant improvement of the student's DRS record and that this is her last chance concerning any further misconduct. The board will obtain continuous reports from the admin regarding her DRS progress. The student maybe asked to join a board meeting to share her own progress with the DRS record.

Mr. Yapanel seconded.

DECISION: 4 to 1, the two week suspension is approved.

Meeting adjourned 2:00 PM.