



Lotus School for Excellence

Board Meeting Agenda 12/13/2018; 5:30pm

Executive director's Office; 11001 E Alameda Ave Aurora, CO 80012

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
1.4 Roll Call (Establish Quorum)		Board Secretary		1 min
1.4 Edits to Agenda		Any Member	Draft Agenda	3-5 mins
1.5 Adopt Agenda	Vote			2 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

3. Consent Agenda –The entire consent agenda is a way for multiple items to be voted on and approved with one motion, one second, and one affirmative vote. Any Board member may request that an item be removed from the consent agenda, and if so it will be moved to the Action Items for further discussion.

Agenda Item	Action	Who	Materials/Documents for Review	Time
3.1 Approve minutes 11/01/18			Board minutes from 11/01/18	10 min

4. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Board Member Report		Board		15 min
4.2 School Report		M. Hecker		15 min
4.3 Financial Report		B. Skidmore		10 min

5. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
Construction-Change Orders	Vote	Board	Presentation by Kristine Wille-Matney	25 min
Staff Salary Proposal and holiday bonus and consideration of salary adjustment for executive director	Vote	Board	Presentation by Mr. Hecker and Skidmore	40 min
Executive Session (closed to public): The Board may move to enter an executive session pursuant to C.R.S. § 24-6-402(4)(f)				

6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
Board member recruitment		Board		15 min
Communication with community in emergencies		Board		20 min
Board getting comments and complaints		Board		15 min
Strategic Plan Process Proposal Overview		Ozkaynak		15 min

7. Training

Training Subject	Trainer	Materials/Documents for Review	Time
7.1 Fiduciary role of board members	Tim Farmer	None	15 min

8. Next Steps

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

9. Adjourn the meeting