

LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING

Minutes

Date: 10/04/2018

Time: 5:00 PM (Mountain Time)

Place: Executive Director's Office; 11001 E Alameda Ave Aurora, CO 80012

Board Members:

Mr. Mustafa Ozkaynak, President

Ms. Mamay Worku, Vice-President

Mr. Don Knapp, Treasurer

Mrs. Angela Velez-Reyes, Secretary

Mrs. Nuran Yilmaz,

Also, in attendance

Mr. Bart Skidmore, CPA

Mr. Tim Farmer, Attorney

Executive Director:

Mr. Michael Hecker

Agenda:

- ✓ Call to order
- ✓ Pledge of allegiance
- ✓ Public comment: (3)
 - Aurora Public School Presentation / 2020 Strategic Plan presented by Patti Mun of the APS school board.
 - Ballot initiatives for APS school funding 5A and 73
 - Don asked Patti if there were any restrictions on the use of the allocated funds and Patti said, she would find out and get back with us.
 - Coach Jackson complimented the current LSE administration
 - Mrs. Reyes and Ms. Worku reported on their visit to LSE. Angela would like to see more funds allocated to building projects and Mamay would like to find more free professional development recourses for LSE staff.

Mustafa motioned for the agenda and last month's minutes approval Don 1st, Angela 2nd, motion approved.

✓ Updates:

- Construction changes see below in Action items

Financial update:

- Mr. Skidmore, handed out and reviewed his financial memo
- The financial resolution was signed

✓ Executive Director's reports:

- Enrolment K-12 861 students
- LSE's social media has been updated
- LSE will add an office support person and part time HR employee
- Student positive behavior is increasing and the incidents of negative behavior is decreasing
- All staff will be evaluated yearly
- The curriculum will be aligned with the Colorado Standards
- ELA will be the data-based teaching for all content areas

✓ Informational Items:

- The IT-Tech was available to answer questions concerning e-mail

✓ Action Items:

- Mustafa motioned to approve Board calendar Don 1st Mamay 2nd motioned approved.
- Kristine Willie-Matney of La Cature Inc. gave a presentation on the additional building projects. Mustafa motioned for the financial approval for the additional projects in the amount of 274k. Don 2nd, board voted and the motion was unanimously approved. Mustafa signed off.
- Mustafa motioned to approve the Revised Appropriating Resolution 2017/2018 Fund Expenditure Budget. Don 2nd, board voted unanimously approved.

✓ Discussion Items:

- Basketball game for LSE Board members to attend.

- Don working on Executive Directors Evaluation templet to be approved next month
- Board training on Bylaws and the Fair Complaint Practices Act
- Next Meeting November, 1st 5:30pm

✓ Adjournment of meeting: meeting adjourned at 7:42pm

Board President:

Mustafa Ozkaynak



Board Secretary:

Angela Velez-Reyes

