



**LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING
Minutes**

Date: 11/08/2018

Time: 5:30 PM (Mountain Time)

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

Board Members in attendance:

Mr. Mustafa Ozkaynak President

Mrs. Angela Velez-Reyes, Secretary

Mrs. Nuran Yilmaz

Additional attendees:

Mr. Tim Farmer, Attorney

Mr. Bart Skidmore, CPA

Interim Executive Director:

Mr. Hecker

Agenda: (Mustafa motioned to accept agenda, Angela 2nd, Agenda adopted)

- ✓ Call to order
- ✓ Pledge of allegiance
- ✓ Public comments - none
- ✓ Executive Director's Report:
 - Current student enrollment is 861
 - Junior and Senior High School students will be matched with a teacher for retainment purposes.
 - STEAM will be open for all students
 - Construction update: work is on task and should be completed in March, 2019. With the possibility of a playground being built.
 - The Vision for the school is progress in all areas especially ESL.

Financial Report: Bart's Memo (see attached)

Action Item's: 1) The LSE By-Laws need revision and Tim will be drafting the new ones in the up-coming months.

2) The LSE Foundation needs 3 new members and its by-laws need to be revised. Angela Reyes volunteered to become a Foundation Member.

2nd Nuran Yilmaz



3) The LSE Strategic Plan: the board will tentatively hold a retreat in January, 2019 if all members are willing and able to participate. To talk about Mustafa's guideline for the LSE Strategic Plan.

4) Mr. Ozkaynak, will be stepping down as board president and leaving the LSE school board as early as January, 2019. His leaving and replacement will be discussed at next month's board meeting.

Mr. Farmer's School Board Training: Novembers training was on the LSE Grievance Policy. In summary the policy is in place, available to access on the LSE website, and complaints should be handled in a confidential and professional manner.

Mustafa motioned for the meeting to be adjourned Angela 2nd, meeting ajourned at 7:32 pm.

**Board President:
Mustafa Ozkaynak**

A handwritten signature in cursive script, appearing to read "Mustafa Ozkaynak", written over a horizontal dashed line.

**Board Secretary:
Angela Velez-Reyes**

A handwritten signature in cursive script, appearing to read "Angela Velez-Reyes", written over a horizontal dashed line.

