



Lotus School for Excellence

Board Meeting Agenda 2/14/2019; 5:30pm

11001 E Alameda Ave Aurora, CO 80012

1. Preliminary

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
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.

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
3.1 Approve minutes			Board minutes from	10 min

1/9/19			1/9/19	
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4. Reports

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

5. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
Executive Director Evaluation Process	Vote	Board	LSE ED Evaluation Form in board packet	30 min
APS and needed information	Gather documents	Don Knapp		

6. Discussion

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
2019-2020 Budget Draft		Bart Skidmore	Budget Draft will be presented at meeting	15 min
Colorado League of Charter School Conference		Don Knapp	<a href="https://coloradoleague.org/page/2019Conference">https://coloradoleague.org/page/2019Conference</a>	5 min

7. Training

<b>Training Subject</b>	<b>Trainer</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
7.1 Board Training: LSE Charter Contract	Tim Farmer	Charter Contract in packet	15 min

8. Next Steps

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
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