



**LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING
Minutes**

Date: 06/06/2019

Time: 5:30 PM (Mountain Time)

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

Board Members in attendance:

Mr. Don Knapp, President

Mr. Nursen Konuk, Vice-President (via phone)

Ms. Joe Peters, Treasurer

Mrs. Angela Velez-Reyes, Secretary

Additional attendees:

Mr. Bart Skidmore, CPA

Executive Director:

Mr. Michael Hecker

Agenda: (A motion was brought forth by Joe to approve the agenda seconded by Angela, and the agenda was adopted)

- ✓ Call to order
- ✓ Pledge of allegiance
- ✓ Public comments: none

- ✓ Board comments:
 - Nursen was impressed with the LSE Class of 2019 High School graduation ceremony that she attended and Angela was equally impressed with the Middle School continuation ceremony that she attended.
 - Don asked the Executive Director for a general curriculum presentation of grades K-12 for the board.
 - Don commented on the League of Charter Schools Event Leadership and Board Evaluation Training / Schools of Choice Unit Training.
 - Don asked if LSE's policies were up-to-date and aligned with APS Administration Policies.



- ✓ LSE Financial Report (see attached financial memo for more details):
 - LSE's budget looks solid going into the close of the fiscal year.
 - Bart is reviewing LSE's financial policies.

- ✓ Executive Director's Report (see attached memo for details)
 - Mr. Hecker's highlights: The main secondary office will be renovated over the summer to improve efficiency. DHL will implement the construction.

- ✓ Action Items:
 - The LSE Student and Staff Hand books were reviewed by the LSE Board, Executive Director and Mr. Farmer.
 - Revisions were discussed.
 - A motion was brought forth by Joe to approve the revisions of the three handbooks. Seconded by Nursen and the revisions were unanimously approved.

- ✓ Discussion Items:
 - LSE board retreat scheduled for June, 22nd 2019.
 - The main objective will be the conception of an LSE Strategic Plan
 - The Board will receive training on the roll and best practices of a school board by Mr. John Brenza

- ✓ Board Training:
 - No board training this evening

The LSE Board President adjourned the meeting at 8:00pm



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Board President:
Don Knapp

Board Secretary:
Angela Velez-Reyes