



LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING
Minutes

Date: 10/24/2019

Time: 5:45 PM (Mountain Time)

Place: Science Room; 11001 E Alameda Ave Aurora, CO 80012

Board Members in attendance:

Mrs. Nursen Konuk Vice-President

Mr. Joe Peters, Treasurer (by phone)

Mrs. Nuran Yilmas

Board Members absent:

Mrs. Angela Velez-Reyes, Secretary

Mr. Don Knapp, President

Additional attendees:

Tim Farmer, Attorney

Mr. Bart Skidmore, CPA

Mr. Michael Hecker, Executive Director

- ✓ Call to order; Quorum established
- ✓ Pledge of allegiance
- ✓ Public comments:
 - None
- ✓ LSE board agenda approval:
 - Mr. Peters moves to strike 6.3 Strategic Planning from the agenda due to board member absences; Mrs. Yilmas seconds; motion passes 3-0.
 - Mr. Peters moves to adopt the agenda as amended; Mrs. Yilmas seconds; motion passes 3-0.
- ✓ LSE board minutes approval:
 - Mr. Peters moves to approve the 9/12/19 meeting minutes; Mrs. Knouk seconds; motion passes 3-0.
- ✓ Agenda amendment: Ms. Konuk moves to switch item 4.1 Financial Report and item 4.2 Athletics Report to allow Mr. Jackson to present first; Mrs. Yilmas seconds; motion passes 3-0.
- ✓ Agenda Item 4.1: Athletics Report. Mr. Jackson provided an updated on athletics including progress report on volleyball, soccer, cross country, and flag football. Mr. Jackson reported that Ms. Hall was recently hired as



middle school cheer coach.

- ✓ Agenda Item 4.2: Financial Report. Mr. Skidmore provided a financial report indicating that LSE is in an overall healthy financial position.
- ✓ Agenda Item 4.3: Executive Director's Report. Mr. Hecker reported progress in the areas of enrollment (student count is 918 students); the arts (upcoming Pinocchio play); staffing (5 positions filled in September); the budget; and the administrative team (reviewed dashboard report).
- ✓ Agenda Item 4.4: Board Reports: Ms. Konuk reported on an upcoming opportunity for a Math Poetry Contest that the school should look in to entering.
- ✓ Agenda Item 6.1: Mrs. Yilmaz moved to approve the SAC Bylaws as presented; Mrs. Koonuk seconds; motion passes 3-0.
- ✓ Agenda Item 6.2: The off-site board training on November 2nd is discussed. Mr. Peters, Mrs. Yilmaz, and Mrs. Konuk all express an intent to attend. Since there will be 3 or more board members present Mr. Hecker was instructed to post the meeting time, topic and location to ensure Open Meetings Law compliance. Ms. Konuk will e-mail the details to Mr. Hecker for posting.
- ✓ Agenda Item 7.1: Mr. Farmer conducted a training on how the board and individual board members should interact with the executive director.
- ✓ Agenda Item 8.1: The board, by consent, agreed to keep the November board meeting on the calendar as scheduled, but to explore the possibility of combining the regular meeting with their November 9th meeting with Mr. Brendza. The board would check with the absent members to determine the best course of action.
- ✓ Meeting adjourned

Board President:
Don Knapp

Board Secretary:
Angela Velez-Reyes

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A handwritten signature of Angela Velez-Reyes in black ink, written over a horizontal line.