



Lotus School for Excellence

Mission: Lotus School for Excellence provides a safe learning environment and a rigorous college preparatory curriculum supported by a diverse, dedicated community.

Vision: Our vision is to create well-rounded and global-minded citizens who are prepared for a college education in order to pursue careers in S.T.E.A.M. fields and become contributing members of the community.

Board Meeting Agenda 1/16/2020; 6:15pm

Executive director's Office; 11001 E Alameda Ave Aurora, CO 80012

1. Preliminary

Agenda Item	Action	Who	Materials/Documents for Review	Time
1.1 Welcome and Call Meeting to Order		Board President		1 min
1.2 Pledge of Allegiance		Board President		1 min
1.3 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.

Agenda Item	Action	Who	Materials/Documents for Review	Time
Consent Agenda Action on the following items: 3.1 December Board Minutes 3.2 Annual designation of where we post agendas (website)	Vote			2 min

4. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Financial Report		B. Skidmore		10 min
4.2 Athletic Report:		D Jackson		10min
4.3 School Report:		M Hecker	ED Dashboard	15min
4.4 School Board Reports		Board		10min

5. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Approval of Executive Director Evaluation Tool	Vote	N Konuk/J Peters	Draft of tool	20 min
5.2 Approval of Bylaw Revision	Vote	T. Farmer	Draft of revision	20 min

6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time

7. Executive Session

Agenda Item	Who	Colorado Revised Statutes Rationale	Time
7.1 Executive Director Survey Results	D Knapp	(§24-6-402(4)(f), C.R.S.), personnel matters	30 min

8. Next Steps

Agenda Item	Action	Who	Materials/Documents for Review	Time
8.1 Scheduling next board meeting		Board President		2 mins
8.2 Requests for agenda at next board meeting		Board President		3 mins

9. Adjourn the meeting