



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.

Special Board Meeting Agenda 2/8/2020; 9:00 a.m.

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 Roll Call (Establish Quorum)		Board Secretary		1 min
1.3 Adopt Agenda	Vote			2 mins

2. Executive Session

Agenda Item	Who	Colorado Revised Statutes Rationale	Time
Personnel Matters		(§24-6-402(4)(f), C.R.S.), personnel matters	60 min

3. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
Possible action based on Executive Session discussion				5 min