



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 3/4/2020; 6:00pm

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
1.6 Approval of minutes	Vote		Board minutes 2.20.20	

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. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
3.1 Financial Report		B. Skidmore		10 min
3.2 Athletic Report:		D Jackson		10 min
3.3 School Board Reports		Board		10 min

4. School Board Candidates – Candidates will be available for board member questions

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Potential Board Member Interviews			Candidate Resumes	30 min

5. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Approval of Board Liaison salary	Vote	D Knapp		5 min
5.2 Approval of new board member	Vote			5 min
5.3 Approval of Executive Director interview questions	Vote	D Knapp		15 min

6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Executive Director Search Update				20 min

7. Executive Session

Agenda Item	Who	Colorado Revised Statutes Rationale	Time
7.1 Executive Session		Legal advice related to employment matters under CRS 24-6-402(4)(b); to determine positions relative to matters that may be subject to negotiations regarding employment matters under CRS 24-6-402(4)(e).	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