



LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING

Minutes

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 becoming contributing members of the community.

Date: 01/16/20

Time: 6:15 PM (Mountain Time)

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

Board Members in attendance:

Mr. Don Knapp, President
Mrs. Nursen Konuk Vice-President
Ms. Joe Peters, Treasurer
Mrs. Angela Velez-Reyes, Secretary
Mrs. Nuran Yilmaz

Additional attendees:

Tim Farmer, Attorney
Mr. Bart Skidmore, CPA

Executive Director:

Mr. Michael Hecker

Agenda: (A motion was brought forth by Mrs. Reyes to approve the agenda and seconded by Mrs. Konuk . The Motion was put to a vote and the agenda was adopted)

- ✓ Call to order
- ✓ Pledge of allegiance
- ✓ Public comments:
 - Coach Jackson presented the board with an LSE Athletic department update (please see attached memo)
 - The LSE Athletic Department is on fire! Boys volleyball has been officially added to the roster, Coach Jackson was able to lead a meeting at the National Athletic conference and was also recognized for LSE's Athletic Department! Great Job!
- ✓ LSE board minutes approval:



- A motion was brought forth by Mr. Knapp for the December 2019 LSE Board minutes to be revised in accordance with Mr. Skidmores recommendations; seconded by Mrs. Yilmas and unanimously approved.
- ✓ Board comments:
 - None
- ✓ LSE Financial Report (see the attached financial memo for more details):
 - No financial memo this month however the FY 19& 20 Detailed budget is attached. Lotus will be closing some financial accounts and transferring any monies into existing accounts for better efficiency and best financial practices. The LSE community is invited as always, to attend the monthly LSE financial meeting. The meeting is held a half hour prior to the monthly board meeting and everyone is encouraged to attend.
- ✓ Executive Director's Report (see the attached memo for details)
 - Mr. Hecker's highlights: The facilities elevator is fixed; however it still needs updates and improvements.
 - Mr. Hecker presented a Student Engagement Program / educational tool by Data Works.
- ✓ Action Items: The LSE board accepted Mr. Peters resignation from the LSE school board.
 - A motion was brought forth by Mrs. Reyes for additional wording to be added to the Executive Directors evaluation tool concerning the Executive Directors job description be added as a future agenda item. Seconded by Mrs. Konuk and unanimously approved.
 - A motion was brought forward by Mrs. Konuk to approve the LSE By-Law revisions that had been updated by Mr. Farmer. Mrs. Yilmas seconded and the motion was unanimously passed.
- ✓ Discussion Items:
 - At 7:35 a motion was brought forward by Mr. Knapp and seconded by Mrs. Reyes for the LSE school board to commence executive session, to discuss the LSE Executive Directors Effectiveness Survey's / Winter 2020, In accordance with the CRS 24-6-402(4) (b).
 - At 7:44 pm the board unanimously consented to leave Executive Session.
 - The next LSE board meeting will be Thursday, February 20th at 6:15pm



- ✓ Tim's Board Training (see the attached memo for details): no board training tonight.

The LSE Board President adjourned the meeting at 7:55pm

Board President:
Don Knapp

Don Knapp

Board Secretary:
Angela Velez-Reyes

Angela Velez-Reyes
