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 1/9/2020; 6:00pm

Virtual Meeting due to COVID-19

The meeting will be held via Zoom and the url to join the meeting is:
https://us04web.zoom.us/j/660266841?pwd=Yk5BR1VqaVRzSEY4Q3UxSEdmeDdJdz09

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			

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
3.1				min

4. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Financial Report (including review of Financial Policies)		B. Skidmore		10 min
4.2 Athletic Report:		D Jackson		10min
4.3 School Report:		B Williams	ED Dashboard	15min
4.4 School Board Reports		Board		10min

5. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Interview procedure and interview questions	Vote	D Knapp		
5.2 Approval of 20-21 Calendar	Vote	B Williams		

6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time

7. Training

Agenda Item	Who	Materials/Documents for Review	Time
7.1 Board Basics	T Farmer		15 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