



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 5/14/2020; 6:00pm

Virtual Meeting due to COVID-19

The meeting will be held via Zoom and the url to join the meeting is:

<https://us02web.zoom.us/j/81141440736>

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.

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
3.1 None				min

4. Reports

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
4.1 Financial Report (including review 2020-2021 proposed budget)		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

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
5.1 Appointment of treasurer				3 min
5.2 Approval of Security Cameras	Vote	A Kadyrov		5 min
5.3 Approval of Parking Lot	Vote	K Wille-Matney		5 min
5.4 Approval of Gym Curtain	Vote	D. Jackson		5 min

5.5 Approval of School Bus	Vote	D. Jackson		5 min
5.6 Approval of Playground Replacement	Vote	B. Williams		5 min

6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Board Town Hall		D Knapp		15 min
6.1 Strategic Plan Creation		D Knapp		15 min

7. Executive Session

Agenda Item	Who	Materials/Documents for Review	Time
7.1 Executive session under the following conditions: CRS 24-6-402(4)(d): "The members of a local public body...may hold an executive session only at a regular or special meeting and for the sole purpose of considering any of the following matters;...Specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law;"	D Knapp		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
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9. Adjourn the meeting