



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 9/10/2020; 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/87413368465?pwd=alBGR0xkZUJSelh10TEFXbVRPdURXZz09>

Meeting ID: 874 1336 8465

Passcode: 185132

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	2 mins
1.5 Adopt Agenda	Vote			2 mins
1.6 Approval of Minutes	Vote		August Minutes	2 min

2. Town Hall Meeting

Agenda Item	Action	Who	Materials/Documents for Review	Time
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2.1 Welcome and Introduction		Don Knapp		2min
2.2 Board Member Introductions		Full Board		5 min
2.3 Strategic Plan Overview		Oguz Akkas		5 min
2.4 Role of a healthy School Board		Angela Reyes		5 min
2.5 Day to day interactions with school board		Don Knapp		5 mins
2.6 Dialogue with the Lotus Staff: Kudos, questions or ideas.		Lotus Staff with dialogue from board		

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 Consent Agenda	Vote		ED Dashboard Athletic Director Report Mentor Job Description Secondary Yearbook Advisor Job Description HVAC Project APS Temporary Attendance Policy Financial Report	1 min

4. Action Items

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

5. Discussion

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

6. Executive Session

<b>Executive Session</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
8.1 Executive Session for the purpose of receiving legal advice as allowed by (§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions	Tim Farmer		

7. Next Steps

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
9.1 Scheduling next board meeting		Board President		2 mins
9.2 Requests for agenda at next board meeting		Board President		2 mins

8. Adjourn the meeting