



Lotus School for Excellence

Board Meeting Agenda 1/10/2019; 5:30pm

Room 206; 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
1.4 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

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
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3.1 Approve minutes 12/13/18			Board minutes from 12/13/18	10 min
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4. Reports

Agenda Item	Action	Who	Materials/Documents for Review	Time
4.1 Board Member Report		Board		15 min
4.2 School Report		M. Hecker		15 min
4.3 Financial Report		B. Skidmore		10 min

5. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
Changes in Bylaws	Vote	Board	Draft of revised Bylaws	20 min
Consideration of salary adjustment for executive director	Vote	Board	Memorandum	20 min
Budget Resolution	Vote	Board	Resolution Document	15 min
New Board Member Recruitment	Vote	Board		30 min
New Officer Appointments	Vote	Board		20 min

6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time

7. Training

Training Subject	Trainer	Materials/Documents for Review	Time
7.1 Officer Roles	Tim Farmer	None	15 min

8. Next Steps

Agenda Item	Action	Who	Materials/Documents for Review	Time
5.1 Scheduling next board meeting		Board President		3 mins
5.2 Requests for agenda at next board meeting		Board President		3 mins

9. Adjourn the meeting