



Lotus School for Excellence

Board Meeting Agenda 3/7/2019; 5:30pm

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
N/A				

4. Reports

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

5. Action Items

Agenda Item	Action	Who	Materials/Documents for Review	Time
N/A				

6. Discussion

Agenda Item	Action	Who	Materials/Documents for Review	Time
6.1 Calendar – formalize board meeting dates for the spring and choose date for strategic planning (retreat?)	Choose Dates	Board members, Mr. Farmer	Personal/Professional Calendars	10 min

7. Executive Session

Agenda Item	Action	Materials/Documents for Review	Time
7.1 Executive Session for the purpose of “Personnel matters except if the employee who is the subject of the session has requested an open meeting.” § 24-6-402(4)(f) C.R.S.	Move into Executive Session	Evaluation Data	60 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