



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 4/9/2020; 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 | | 30 min |
| 5.2 Approval of 20-21 Calendar | Vote | B Williams | | 5 min |
| 5.3 Motion to approval that all stipends and extra pay are approved by the board. | Vote | D Knapp | | 10 min |
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6. Discussion

| Agenda Item | Action | Who | Materials/Documents for Review | Time |
|--------------------|---------------|------------|---------------------------------------|-------------|
| 6.1 Verkada | | B Williams | | 15 min |
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7. Training

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

8. Executive Session

| Executive Session | Who | Materials/Documents for Review | Time |
|--|------------|---------------------------------------|-------------|
| 8.1 Executive Session for the purpose of discussing personnel matters (§24-6-402(4)(f), C.R.S.), personnel matters (with exceptions and as applied in the discussion below); | D Knapp | | 30 min |

9. 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 |

10. Adjourn the meeting