



LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING

Minutes

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 becoming contributing members of the community.

Date: 06/11/20

Time: 6:15 PM (Mountain Time)

Place: Zoom Conference

Board Members in attendance:

Mr. Don Knapp, President

Vice-President

Ms. Haregewoin Weledmariam Treasurer

Mrs. Angela Velez-Reyes, Secretary

Mrs. Nuran Yilmas

Mr. Oguz Akkas

Additional attendees:

Tim Farmer, Attorney

Mr. Bart Skidmore, CPA

Executive Director:

Mr. Brett Williams

Agenda: (A motion was brought forth by Mr. Akkas to approve the agenda and seconded by Mrs. Reyes. The Motion was put to a vote and the agenda was adopted)

- ✓ Call to order
 - Pledge of allegiance n/a
- ✓ Public comments: none
 - LSE board minutes approval: none
- ✓ Board comments: none

- ✓ LSE Financial Report by Bart Skidmore:
 - LSE will receive a 3% PPR increase in revenue from the Federal COVID-19 relief funds.
 - LSE renovation projects are on time/on budget.



The proposed 77 passenger school buss purchase has been placed on hold.

Action Items: Mrs. Weledmariaam motioned that we approve the 2020-2021 budget. Mr. Akkas seconded. Motion passes unanimously.

**Board President:
Don Knapp**

**Board Secretary:
Angela Velez-Reyes**

Don Knapp
