



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 Minutes

4/9/2020; 6:00pm

[Virtual Meeting conducted due to COVID-19]

Board Members in Attendance: Don Knapp, Angela Reyes, Haregewoin Weledmariam, Oguz Akkas and Nuran Yimaz. **Also in attendance:** Brett Williams (Board Liaison), Bart Skidmore (CPA) and Tim Farmer (Counsel).

Call to Order

Agenda Adoption: Mr. Akkas motioned to approve the agenda. Ms. Weledmariam seconded the motion. Motion passed unanimously.

Approval of March Minutes: Mr. Akkas motioned to approve the March minutes. Ms. Yilmaz seconded the motion. Motion passed unanimously.

Public Comment: None

Financial Report: Mr. Skidmore reported on the financials. See attached reports.

Athletic Report: Mr. Jackson gave an athletic report. See attached.

School Report: Mr. Williams provided a report as Board Liaison, which is attached.

School Board Reports: No reports given.

Action Items:

5.1 Interview procedure and interview questions: Don Knapp led discussion; Mr. Williams was placed in waiting room as questions discussed (as he is a candidate for Executive Director).

5.2 Approval of 20-21 School Calendar: Mr. Williams presented. Mr. Akkas motioned to approve. Ms. Reyes seconded the motion. Motion passed unanimously.

5.3 Approval that all stipends and extra pay are approved by the board: Mr. Knapp presented. Weledmariam motioned to approve. Ms. Yilmaz seconded the motion. Motion passed unanimously.

Discussion:

Verkada Video Cameras: Mr. Williams discussed the need for better video cameras in the building for safety and security reasons. Action Item may come in upcoming meeting.

Training:

Board Basics: Tim Farmer led a training for the board.

Executive Session:

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);

Next Steps:

Scheduled next meeting and requests for agenda items.

Meeting Adjourned

Don Knapp