



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

5/7/2020; 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 (Executive Director), Bart Skidmore (CPA), Kristine Wille-Matney (LSE Project Manager) 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 April Minutes: Mr. Akkas motioned to approve the April 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 reported using his Executive Director Dashboard, which is attached.

School Board Reports: No reports given.

Action Items: Kristine Wille-Matney presented three award recommendations for board approval.

3.1 Approval of turf project: Ms. Reyes motioned to approve the turf project. Mr. Akkas seconded the motion. Motion passed unanimously.

3.2 Approval of door project: Mr. Akkas motioned to approve. Ms. Reyes seconded the motion. Motion passed unanimously.

3.3 Approval of carpet project: Ms. Weledmariam motioned to approve. Ms. Yilmaz seconded the motion. Motion passed unanimously.

Meeting Adjourned

Don Knapp

5.7.2020