



**LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING
Minutes**

Date: 07/16/2018

Time: 6:06 PM (Mountain Time)

Place: Executive Director's Office; 11001 E Alameda Ave Aurora, CO 80012

Board Members in attendance:

Mr. Nurzhan Ustemirov, President (via Skyp^e)

Mr. Mustafa Ozkaynak, Vice President~~x~~

Mr. Don Knapp, Treasurer (joined in via phone 8:35)

Mrs. Angela Velez-Reyes, Secretary

Additional attendees:

Mr. Tim Farmer, Attorney

Interim Executive Director:

Mr. Durmas

Agenda: (Mustafa motioned to accept agenda, Don 2nd, Agenda adopted)

- ✓ Call to order
- ✓ Pledge of allegiance
- ✓ Public comments - none
- ✓ Presentation:
 - All 4 finalist for the position of LSE Executive Director presented to the LSE board and community.
 - The candidates were, Mr. Larence, Mr. Pfau, Mr. Durmas and Mr. Hecker.
 - All of the candidates gave compelling speeches as to why they would be the best fit for Lotus School for Excellence.

Executive Session: *To discuss personal matters related to hiring LSE's Executive Director under SCRS24-6-402 (4)(f) Start executive session at 7:35pm end at 8:05pm.*

Action Item: Mustafa motioned and Don 2nd, for Mr. Hecker to be offered the position of LSE Executive Director.

- Salary stating at 90k-95k (negotiable)
- Offer will stand dependent upon Mr. Heckers completion and clearance of back ground checks.

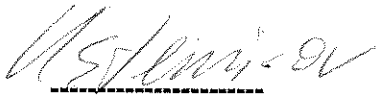
The motion was voted on and passed by a 3 to 1 favorable decision.



LOTUS
SCHOOL FOR EXCELLENCE

8:45pm Mustafa motioned Angela 2nd, for the meeting to adjourn.

Board President
Nurzhan Ustemirov



Board Secretary
Angela Velez-Reyes

