



LOTUS
SCHOOL FOR EXCELLENCE

LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING
Minutes

Date: 07/12/2018

Time: 5:01 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)

Mr. Mustafa Ozkaynak, Vice President

Mr. Don Knapp, Treasurer

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
- ✓ Up-dates: LSE current student enrolment is 939 students
 - End of year test results are not in.
 - The Student hand book is being revised
 - Construction: Fire Alarm, new windows, supplies for the bathroom have been ordered and hope full will be completed by the beginning of the school year (August, 22nd, 2018)
 - The gate will be moved to accommodate the Safety needs for the Elementary Side of the building.
- ✓ Survey Results:
 - 80 surveys were sent to staff, 40 were returned
 - Briefly discussed results
 - Board unanimously agreed that only the stats will be shared with the staff and that the comments will not be made public
 - More in-depth conversation will take place at a later board meeting

Executive Session: *To discuss personal matters related to hiring LSE's Executive Director under SCRS24-6-402 (4)(f) Start executive session at 5:45pm end at 6:55pm.*



Action Items:

Four final candidates, for the position of LSE Executive Director were chosen by committee and were unanimously approved by the LSE School Board.

7:00pm Mustafa motioned to adjourn the meeting Don 2nd, and the meeting adjourned.



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Board President
Nurzhan Ustemirov

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Board Secretary
Angela Velez-Reyes

Angela Velez-Reyes
