



Lotus School for Excellence

Board Meeting Agenda 7/16/2018, 6pm

Executive director's Office; 11001 E Alameda Ave Aurora, CO 80012

1. Preliminary

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
1.1 Welcome and Call Meeting to Order		Board President		1 min
1.2 Roll Call (Establish Quorum)		Board Secretary		1 min

2. Public Comment – The Board is desirous to hear the comments of the community. We invite you to address the Board concerning relevant, school-related issues. Public comment is not designed to be a two way conversation, and members of the board will generally not respond to comments or questions. However, follow-up will take place as deemed appropriate. No charges or complaints against individuals shall be made. Such concerns are better handled through the school's grievance process. Defamatory or abusive remarks or profanity shall be considered out of order and shall not be tolerated.

If a large group of participants wish to give the same opinion or speak to the same topic, the board may ask that a representative be appointed to share said opinion. The school board may choose to limit the Public Comment to 20 minutes for sake of time. Thank you for participating in our Public Comment

3. Reports

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
Presentations	None	Executive Director	Agenda: 6:00-6:25—Tywan Lawrence 6:25-6:50—Michael Hecker 6:50-7:15—Douglas Pfau	100 min

			7:15-7:40 – Yavuz Durmus	
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4. Discussion

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
Executive Session (closed to public): The Board may move to enter an executive session pursuant to C.R.S. § 24-6-402(4)(f)				

5. Action Items

<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Materials/Documents for Review</b>	<b>Time</b>
Executive Director Recruitment	Vote	Board	None	10 min

6. Adjourn the meeting