



**LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING
Minutes**

Date: 05/02/2019

Time: 5:30 PM (Mountain Time)

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

Board Members in attendance:

Mr. Don Knapp, President

Mr. Nursen Konuk, Vice-President

Ms. Joe Peters, Treasurer

Mrs. Angela Velez-Reyes, Secretary (was late Don started meeting)

Mrs. Nuran Yilmaz

Additional attendees:

Mr. Tim Farmer, Attorney

Mr. Bart Skidmore, CPA

Executive Director:

Mr. Michael Hecker

Agenda:

- ✓ Call to order
- ✓ Pledge of allegiance
- ✓ Public comments: Sports update by Ms. McMullan / Coach Jackson
 - The Athletic department will be fundraising through Armark all year round and this program is open to all LSE departments for fundraising.
- ✓ Board comments: Don inquired about a trophy case for LSE and Nursen commented on the fun time she had while attending "*The Taste of Lottus*".
- ✓ LSE Financial Report (see attached financial memo for more details)
- ✓ Executive Director's Report:
 - Mr. Hecker's highlights: Mr. Hecker was not in attendance due to a family emergency.

AT 6:20 pm a motion was brought forth by Nursen to enter into Executive Session (closed to the public pursuant to C.R.S. & 24-6-402(f)) Joe



**2nd all were in favor, the motion passed and the session started. At 6:42 a motion was brought forth by Joe to end Executive Session Nursen 2nd and Executive Session ended at 6:43
(Nursen recorded the Executive Session)**

✓ **Action Items:**

- Joe brought forth a motion to amend the current LSE school disciplinary policy and allow the Executive Director discretion pertaining to expulsion of a student. Angela 2nd The motion was put to a vote and unanimously approved.
- Joe brought forth a motion to approve the LSE uniform revision © Don 2nd the motion was put to vote and unanimously approved.
- Joe brought forth a motion to approve the Minga Contract. Nursen 2nd the motion was put to vote and unanimously approved.

✓ **Discussion Items:**

- LSE board retreat scheduled for June 2019.
- Review both the LSE student and staff hand books for next month's meeting.

✓ **Board Training:**

- No board training this evening

The LSE Board President adjourned the meeting at 7:00pm

**Board President:
Don Knapp**

A handwritten signature in black ink, appearing to be "DK", written over a horizontal line.

**Board Secretary:
Angela Velez-Reyes**

A handwritten signature in black ink, appearing to be "Angela Velez-Reyes", written over a horizontal line.