



PUBLIC CHARTER SCHOOLS

10825 Financial Centre Parkway
Suite 360
Little Rock, AR 72211
(501) 916-9450

LISA FOUNDATION

BOARD MEETING

Date : September 18, 2024 (Wednesday)

Time : 6:15 PM

Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Pledge of Allegiance and Moment of Silence
3. Attendance and quorum
4. Staff Recognition (*Presenter: Maria Foshee*)
5. Opportunity for the public to be heard and recognition of visitors

General Guideline for this part of Agenda:

- *Speaker should list the topics they wish to address with the board prior to the beginning of the meeting.*
- *Each speaker is given a maximum of 5 minutes to address the Board.*
- *The Board's response to the speakers' comments is limited.*

The Board President reserves the right to monitor this portion of agenda and move to the next agenda item if necessary.

Consent Agenda

6. Authorizing the board president and the superintendent to sign 2024-2025 Assurances and GEPA Statement Programs Under ESSA & IDEA (*Presenter: Murat Ozpinar*)



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Action Agenda

7. Consideration of approval of previous minutes of August 21st, 2024 board meeting
8. Consideration of adoption of September 18th, 2024 board meeting agenda
9. Consideration of approval of amendment to the salary schedule regarding Science fair incentive (*Presenter: Dr. Agamyrat Altyyev*)
10. Consideration of approval of 2023-24 annual financial report and 2024-2025 budget including special education budget (*Presenter: Mikail Abdullah*)

Information Agenda

11. Financial report and current budget status (*Presenter: Mikail Abdullah*)
12. Academic report (*Presenter: Dr. Agamyrat Altyyev*)
13. Advisory board president's report (*Presenter: Ken Keplinger*)
14. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
15. Closing remarks and adjournment

The mission of LISA Academy is to provide an academically rigorous college preparatory program, in partnership with students, families, and the community, and guide all students in gaining knowledge, skills, and the attitude necessary to direct their lives, improve a diverse society, and excel in a changing world by providing dynamic, resource-rich learning environments.



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BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

September 18, 2024 (6:15 PM)

**LISA Academy District Offices
10825 Financial Centre Parkway
Little Rock, AR 72211**

1. Welcome and Call to Order

These are the regular meeting minutes of the board of directors of LISA Foundation, (referred to as "Foundation") a non-profit corporation. This meeting was held on September 18, 2024. This meeting was called to order at 6:18 p.m. by Ms. Dawson.

2. Pledge and Moment of Silence

Mrs. Ratermann led those in attendance in the Pledge of Allegiance and a moment of silence.

3. Attendance and Quorum

The following members of the board were present: Dr. Celebi and Ms. Dawson, board president. Attending in person at LISA Rogers was Dr. Ensari. Board member Ms. Miller also joined virtually. A quorum was present.

Also in attendance; Dr. Fatih, Ms. Ratermann, Dr. Sahin, Mr. Mikail, Mr. Ozpinar, Ms. Foshee, Ms. Hartle and Mr. Konac representing LISA Academy staff.

The agenda and supporting materials were circulated to the members of the board.



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4. Staff Recognition (Presenter: Maria Foshee)

Ms. Foshee recognized Ms. Julie Hartle for her guidance of the gifted and talented program and recognized improvement in programming and student performance. The board thanked her for her service and presented a plaque for outstanding service. Ms. Foshee also recognized Mr. Joshua Bryan for his work in the 504 department for great progress and leadership. The board presented Mr. Bryan with a plaque for his service, and noted his commitment to LISA Academy after 16 years in the district.

5. Opportunity for the public to be heard and recognition of visitors

Landon McQueen, president of the LISA Academy West High School senior class spoke about concerns involving the lunch meal service.

Ms. Dawson thanked him for bringing forward his concerns and requested a report from the administration be provided to the board as soon as logistically possible.

Consent Agenda

6. Authorizing the board president and superintendent to sign the 2024-25 Statement of Assurance and GEPA Statement programs under ESSA & IDEA (Presenter: Murat Ozpinar)

Mr. Ozpinar explained this is the annual document that is submitted to the Department of Education to ensure compliance with regulations for federal requirement.

A motion was made to approve authorizing the board president and superintendent to sign the 2024-25 statement of assurance and GEPA statement programs under ESSA & IDEA by Dr. Celebi, the motion was seconded and all voted in favor.



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Action Agenda

7. Approval of previous minutes of August 21, 2024 board meeting

Dr. Celebi made a motion to approve the minutes of the August 21, 2024 board meeting, the motion was seconded and all voted in favor.

8. Adoption of September 18, 2024 board meeting agenda

Dr. Celebi made a motion to adopt the agenda for the September 21, 2024 board meeting, the motion was seconded and all voted in favor.

9. Approval of Amendment to salary schedule regarding Science Fair incentive (Presenter: Yusuf Eren)

Mr. Eren explained that more encouragement was necessary to motivate teachers to engage more with the annual Science Fair. He spoke about the proposal that was provided in the board packet highlighting how the plan encouraged the teacher to mentor the students creating these projects. Mr. Eren also pointed out the detailed explanation of what is considered mentoring to receive the additional stipend.

The board asked for clarification about a situation where the teacher is also the parent. Dr. Fatih explained that they would meet about those isolated situations individually.

Dr. Celebi made a motion to approve the amendment to the salary schedule regarding the science fair incentive as presented, the motion was seconded and all voted in favor.

10. Approval of 23-24 annual financial report and 24-25 budget including special education budget (Presenter: Mikail Abdullah)

Mr. Mikail explained details regarding the finalized budget for the 23-24 school year. He highlighted the 24-25 similarities and how the finance team is planning for a surplus at this point. Mr. Mikail also detailed grants in the budget and what is forecast for grants this year. He did point out the team is being conservative just in case.

The board asked clarifying questions regarding multi-year grants or upcoming applications. Mr. Mikail clarified and Dr. Sahin added how the increased student sections would also bring additional funds.



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Dr. Celebi made a motion to approve the 23-24 annual financial report and the 24-25 budget including the special education budget, the motion was seconded and all voted in favor.

Information Agenda

11. Financial Report and current budget status (Presenter: Mikail Abdullah)

Mr. Mikail shared the board report and explained the finance team is monitoring revenue and expenditures currently.

12. Academic Report (Presenter: Emrah Turkmenolgu)

Mr. Turkmen presented the 23-24 ACT results. The presentation showed how LISA Academy scores stack up against state performance. He also highlighted the breakdown between ACT performance for various grade levels and buildings.

Board members asked for clarification regarding any disadvantages to taking the ACT early and scoring. Mr. Turkmen explained how multiple attempts are advantageous with most colleges using the super-score. The board also expressed pleasure with LISA's commitment to support multiple attempts by paying for additional attempts even beyond the 11th grade standard session.

13. Advisory Board President's Report (Presenter: Ken Keplinger)

Mr. Keplinger was not in attendance, therefore this item was tabled.

14. Superintendent's Report (Presenter: Dr. Fatih Bogrek)

Dr. Fatih explained that student enrollment has increased since 23-24 school year and that there have been barriers with the new launch of the central kitchen. He also reminded board members of required annual trainings and advised monitoring email for training registration that would be sent forthwith.

Dr. Fatih also explained that the next board meeting is scheduled for Oct. 16, but with the document submission deadline needed earlier for the state board to consider the updated waiver request he proposed moving the board meeting to Oct. 9. Board members agreed and confirmed date change.



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20. Closing remarks and adjournment

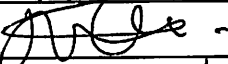
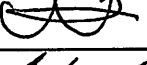
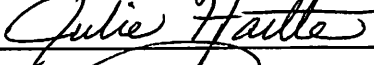
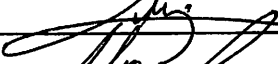
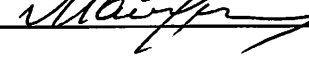
Ms. Dawson requested that the student making the public comment about school lunches be sent a copy of the district's report. She also asked for positive aspects of the central kitchen meal service to be included in the report. Dr. Fatih agreed.

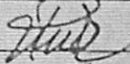
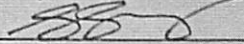
Ms. Dawson thanked all for attending the meeting. Ms. Dawson adjourned the meeting at 7:17pm.

Cynthia A. Dawson

LISA Academy Board Meeting

DATE: September 18, 2024

#	Name	Position	Signature
1	Dr. Fathi Beyreli	CEO	
2	BRatner	Comm	
3	Tamir Aas	I.T.	
4	Holly Dunlap	parent	
5	Lawrence Duarte	parent	
6	Landon Queen	student	
7	Murat Korne	Director of Purchasing	
8	Joshua Bryan	Section 504 Coordinator	
9	Maria Foshee	Dir. Stud. Serv.	
10	Julie Hartle	Ast. Dir. GT & AP	
11	Murat Ozpinar	Ast. Dir. Federal Programs	
12	Dr. Necati Sahin	Asst. Superintendent	
13	Mikail Abdullah	Dir. of Finance	
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LISA Academy Board Meeting (NWA)			DATE: September 18, 2024
#	Name	Position	Signature
1	Tolga Ensari	Board member	
2	Hasan Sozzi	Assistant Superintendent	
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