



PUBLIC CHARTER SCHOOLS

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

LISA FOUNDATION

BOARD MEETING

Date : October 9, 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. 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.

Action Agenda

5. Consideration of approval of previous minutes of September 18th, 2024 board meeting
6. Consideration of adoption of October 9th, 2024 board meeting agenda



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Information Agenda

7. Centralized kitchen project report (*Presenter: Seth Buckman*)
8. Financial report and current budget status (*Presenter: Mikail Abdullah*)
9. Academic report (*Presenter: Dr. Agamyrat Altyyev*)
10. Advisory board president's report (*Presenter: Ken Keplinger*)
11. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
12. 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

October 9, 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 Oct 9, 2024. This meeting was called to order at 6:15 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 virtually: Ms. Dawson, board president. Ms. Miller, Dr. Ensari, and Dr. Ararat. A quorum was present. Also attending, and representing LISA Academy were; Dr. Fatih, Ms. Ratermann, Mr. Turkmen, Mr. Mikail, Ms. Ward, Mr. Buckman, Dr. Sahin, and Mr. Hasan.

Members of the public in attendance were; Ms. Kim Trell and Ms. Michelle Beasley.



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

Ms. Beasley explained she is a parent from LISA North Middle school and a member of the PTIO group. She asked if a line item could be added to cover expenses related to competition costs for robotics and STEM clubs. Dr. Fatih spoke about activity budgets and said they would gather more information on the issue.

Ms. Trell explained she is a parent from LISA North High School and vice president of the PTIO group. She expressed concern over meal service and the issue of not having enough food on hand during meal service time. Ms. Dawson did share similar concerns were brought last month and invited her to listen to a later item for more information.

Action Agenda:

5. Approval of previous minutes of Sept 18, 2024 board meeting

Ms. Miller made a motion to approve the minutes of the Sept 18, 2024 board meeting, the motion was seconded and all voted in favor.

6. Adoption of October 9, 2024 board meeting agenda

Dr. Ararat made a motion to adopt the agenda for the October 9, 2024 board meeting, the motion was seconded and all voted in favor.

Information Agenda:

7. Centralized kitchen project report (*Presenter: Seth Buckman*)

Mr. Buckman shared a presentation highlighting many features of the centralized kitchen. He pointed out the cost-saving comparison between 2023 and 2024 along with number of students served during the same time period. He also shared several sample menus and pictures of the food and kitchen.

Ms. Dawson asked for him to also share more data that was included in the written report as well. Mr. Buckman added additional information addressing concerns shared from



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the previous board meeting. This was followed by some discussion from the board about considering innovations for meal counts.

Dr. Fatih and the board thanked Mr. Buckman for his hard work and commitment to the project.

8. Financial report and current budget status (*Presenter: Mikail Abdullah*)

Mr. Mikail shared the monthly board report and explained that at this point 23% of the revenue has been received. He also shared information regarding activity budgets that each campus maintains and gave information about the annual audit currently in progress.

9. Academic Report (*Presenter: Dr. Agamyrat Altyyev*)

Dr. Agam shared his report on NWEA with a detailed analysis of student scores. He highlighted differences between schools, between special populations, and difference between new and returning students.

Discussion was heard from the board regarding the importance of time on tests for students, and Dr. Agam explained the impact as well as implications related to time.

10. Advisory board president's report (*Presenter: Ken Keplinger*)

This item was tabled.

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

Dr. Fatih shared the timeline of ATLAS score reports with the board. He also reminded board members about the requirements for board training and due date of December 31. There was some discussion about the upcoming phone pouches and excitement regarding the 20th-anniversary gala on Saturday.



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12. Closing Remarks and adjournment

Ms. Miller made a motion and the board was adjourned at 7:22pm.

Cynthia S. Dawson