



PUBLIC CHARTER SCHOOLS

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

LISA FOUNDATION

BOARD MEETING

Date : January 15, 2025 (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 December 11th, 2024 board meeting
6. Consideration of adoption of January 15th, 2025 board meeting agenda
7. Consideration of approval of bid for substitute nursing services (*Presenter: Angela Ward*)
8. Consideration of approval of bid for Rogers campus furniture (*Presenter: Muammer Guven*)



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9. Consideration of approval of Fayetteville campus E-rate bid (*Presenter: Muammer Guven*)
10. Consideration of approval of Verizon MOU (*Presenter: Muammer Guven*)
11. Consideration of approval of board member annual training hours (*Presenter: Dr. Fatih Bogrek*)
12. Consideration of approval of postponing Hybrid school building purchase (*Presenter: Muammer Guven*)
13. Consideration of termination of a teacher (*Presenters: Hasan Sazci and Dr. Necati Sahin*)

Information Agenda

14. Financial report and current budget status (*Presenter: Mikail Abdullah*)
15. Academic report (*Presenter: Dr. Agamyrat Altyyev*)
16. Advisory board president's report (*Presenter: Ken Keplinger*)
17. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
18. 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

January 15, 2025 (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 Jan. 15, 2025. This meeting was called to order at 6:15 p.m. by Ms. Dawson.

2. Pledge and Moment of Silence

Aiden, a student ambassador from LISA Online led those in attendance in the Pledge of Allegiance followed by a moment of silence.

3. Attendance and Quorum

The following members of the board were present in person: Ms. Dawson, board president and Dr. Celebi, board secretary. Dr. Ensari attended in person at the Rogers campus and Ms. Miller attended virtually. A quorum was present.

Also in attendance, representing LISA Academy were Dr. Fatih, Ms. Ratermann, Ms. Ward, Mr. Turkmen, Dr. Sahin, Mr. Prentice, and Mr. Mikail.

Mr. and Ms. Robuck, Mr. and Ms. McClure, and Landon McQueen also attended.



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

Landon spoke about his concern for scheduling for social studies teachers at West High School. He requested an additional teacher be hired to provide more educational pathways like theater, and economics.

Ms. Dawson thanked him for his feedback and requested that Dr. Fatih send correspondence to the board regarding this issue.

Action Agenda:

5. Approval of previous minutes of December 11th, 2024 board meeting

Ms. Dawson suggested clarifying language to item #10 by replacing pronouns with specific names.

Dr. Celebi made a motion to approve the minutes with the advised update, the motion was seconded and all voted in favor.

6. Adoption of the January 15, 2025 board meeting agenda

Dr. Celebi made a motion to adopt the agenda for the Jan 15, 2025 board meeting, the motion was seconded and all voted in favor.

7. Approval of bid for substitute nursing services (Presenter: Angela Ward)

Ms. Ward explained that an RFP was used to gather information to select vendors for a substitute nursing company to fill in when staff nurses are absent. She highlighted the details provided in the board packet and explained that the committee recommended to remain with Arkansas Medical Staffing for the central Arkansas region and Brightstar for the Northwest Arkansas region.



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Dr. Celebi made a motion to approve Arkansas Medical Staffing and Brightstar as presented for substitute nursing services, the motion was seconded and all voted in favor.

8. Approval of bid for Rogers campus furniture (Presenter: Muammer Guven)

Mr. Guven shared the spreadsheet comparing bids for Rogers-Bentonville High School campus furniture. He highlighted that to compare apples to apples, the proposal features were presented in a per-classroom cost.

There was some discussion from the board about costs and the impact of grant funding. He clarified funding plans for the project.

Dr. Celebi made a motion to approve Moser's bid for Rogers campus furniture, the motion was seconded and all voted in favor.

9. Approval of Fayetteville campus E-rate bid (Presenter: Muammer Guven)

Mr. Guven explained that with new secondary building already getting going in Fayetteville the E-rate support would help offset the costs of the new building. He explained how E-rate has supported construction projects in the past as well. He highlighted 3 bids received and explained variations in the proposals. CDW-G, he explained, was the cheapest as it included all of the elements that the other lower bidder did not include.

There was some discussion from the board about the process and funding, and Mr. Guven clarified.

Dr. Celebi made a motion to approve CDW-G E-rate bid, the motion was seconded and all voted in favor.

10. Approval of Verizon MOU (Presenter: Muammer Guven)

Mr. Guven explained the benefits of the Verizon support grant in that it would provide not only devices for select schools but also professional development. Mr. Guven explained that the IT personnel salary at selected buildings would also receive support through the



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program. He explained that this program would impact North Middle High, West High, and West Middle schools.

There was some discussion about the financial breakdown at each campus and funding over the time period. Mr. Guven pointed out information in the board packet to clarify.

Dr. Celebi made a motion to approve the signing of the Verizon MOU, the motion was seconded and all voted in favor.

11. Approval of board member annual training hours (Presenter: Dr. Fatih Bogrek)

Dr. Fatih thanked the board members for completing the required hours and noted one board member for even doing additional hours. Dr. Fatih explained that the information would be added to state information and uploaded to the Department of Education.

Dr. Celebi made a motion to approve the board member annual training hours, the motion was seconded and all voted in favor.

12. Approval of postponing Hybrid school building purchase (Presenter: Dr. Muammer Guven)

Mr. Guven explained that there were some questions about financing and Dr. Fatih added that there was still a bit of missing data that the district needed a bit more time to provide to ensure successful transition. Mr. Guven explained that there have already been discussions with the property owner and that it is an amicable pause.

There was some discussion about the next steps and Mr. Guven explained potential steps that will be considered.

Dr. Celebi made a motion to approve postponing the purchase of the Hybrid school building, the motion was seconded and all voted in favor.



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13. Termination of a teacher (Presenters: Hasan Sazci and Dr. Necati Sahin)

A teacher from LISA Fayetteville, Ms. DeMasters, was recommended for termination. The teacher was present and the board conducted a hearing regarding this recommendation.

The board went into executive sessions for the purpose of discussing employee termination at 8:21pm.

The board returned to public session at 8:40pm.

Dr. Celebi made a motion to uphold the CEOs recommendation of termination, the motion was seconded and all voted in favor.

Ms. Dawson reminded all parties of the steps that could occur around this topic in the proceeding days.

Information Agenda:

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

Mr. Mikail presented the monthly report, noting that as it's the midpoint of the fiscal year, half the budget has been received, while expenditures have slightly exceeded that amount.

Mr. Mikail also mentioned that he expects to have the annual audit report within the next few days.

15. Academic Report (Presenter: Dr. Agam Altyyev)

Dr. Fatih mentioned that Dr. Agam had to leave a bit earlier and directed board members to the board packet where they had testing highlights and the upcoming schedule for spring testing.

Cynthia S. Dawson



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16. Advisory Board President's report (*Presenters: Ken Keplinger*)

This item was tabled until future meetings.

17. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)

Dr. Fatih explained that LISA is in the due diligence phase of the Charter School Growth Fund process, and that would mean that in the February meeting members from their organization would come to observe the meeting and interview Ms. Dawson.

Also in recognition of board appreciation month, each board member would receive a special plaque for their efforts.

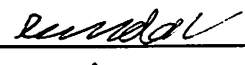
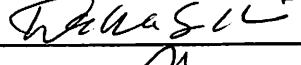
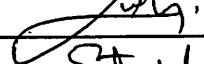
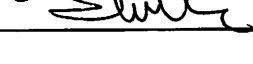
18. Closing remarks and adjournment

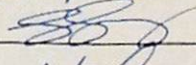
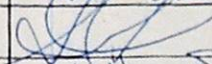
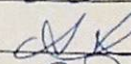
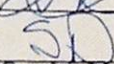
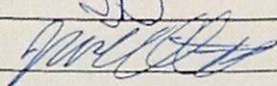
Ms. Dawson thanked LISA Academy and fellow board members for their hard work.

Dr. Ensari made a motion to adjourn and the meeting was adjourned at 8:50pm.

LISA Academy Board Meeting

DATE: January 15, 2025

#	Name	Position	Signature
1	Fatih Borgek	CEO	
2	Landon Queen	Student	
3	Nidiana Bernal	Student	
4	Aiden Robuck	Student	
5	Debra Hill	grand parent	
6	Dr. Necati Sahin	Asst. Sup	
7	Emrah Turkmen	Sr. Director	
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LISA Academy Board Meeting (NWA)			DATE: January 15, 2025
#	Name	Position	Signature
1	Tolga Ensari	Board member	
2	Hasan Sazci	Assistant Superintendent	
3		LISA Fayetteville	
4	Shelly Wainwright	Principal	
5	Josh Atton	teacher external	
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