



PUBLIC CHARTER SCHOOLS

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

LISA FOUNDATION

BOARD MEETING

Date : March 12, 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. Student Recognition (*Presenter: Bethany Ratermann*)
5. Opportunity for the public to be heard and recognition of visitors

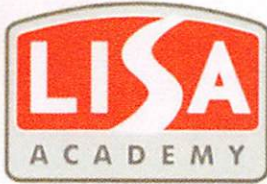
General Guideline for this part of Agenda:

- *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.

Action Agenda

6. Consideration of approval of previous minutes of February 12th, 2025 board meeting
7. Consideration of review and approval of Jun 30, 2024 financial audit report (*Presenter: Mikail Abdullah*)
8. Consideration of approval of alternate calendar for 2024-25 and 2025-26 school years (*Presenter: Dr. Agamyrat Altyyev*)



PUBLIC CHARTER SCHOOLS

10825 Financial Centre Parkway

Suite 360

Little Rock, AR 72211

(501) 916-9450

Information Agenda

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



PUBLIC CHARTER SCHOOLS

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

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

March 12, 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 March 12, 2025. This meeting was called to order at 6:15 p.m. by Ms. Dawson.

2. Pledge and Moment of Silence

Evan, a student ambassador from LISA North Middle School 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 and Dr. Ararat attended virtually. A quorum was present.

Also in attendance, representing LISA Academy; Dr. Fatih, Ms. Ratermann, Dr. Sahin, Mr. Prentice, Dr. Agam and Mr. Mikail.



PUBLIC CHARTER SCHOOLS

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

4. Student Recognition (*Presenter: Bethany Ratermann*)

Students who earned 1st place at the Central Arkansas Regional Science fair, and STEM State awards were recognized by the board for outstanding achievement. Board members congratulated the students and coaches on these achievements.

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

No members of the public wished to speak.

Action Agenda:

6. Approval of Previous Minutes of February 12, 2025 board meeting

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

7. Review and approval of June 30, 2024 financial audit report (*Presenter: Mikail Abdullah*)

Mr. Mikail shared the final audit results that he spoke about in the previous meeting. He also added that the finance department has added QuickBooks to their resources as auditors recommended.

There were some clarifying questions from the board member and Mr. Mikail answered each in turn.

Dr. Celebi made a motion to approve June 30, 2024 financial audit report as presented, the motion was seconded and all voted in favor.



PUBLIC CHARTER SCHOOLS

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

8. Approval of alternate calendar for 24-25 and 25-26 school years (Presenter: Dr. Agamyrat Altyyev)

Dr. Agam presented a proposal to move to an alternate calendar in order to allow schools to count instructional minutes and extend school days to provide more instruction to students. He explained that this would be a useful way to increase instruction rather than adding additional days to the end of the calendar and risk pushing the calendar far into the summer.

Dr. Celebi made a motion to approve the alternate calendar for 24-25 and 25-26 school years as presented, the motion was seconded and all voted in favor.

Information Agenda

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

Mr. Mikail shared that the auditors who completed the school audit completed the report that will be shared from those audits as well for other stakeholders. He highlighted updates to the monthly report showing that at this time we are at 72% of expenditure and inclusion of additional grant funds now starting to show.

10. Academic Report (Presenter: Dr. Agamyrat Altyyev)

Dr. Agam shared the results of the ALTAS Interim II data. This was compared to the state levels as well as against Interim I data to highlight the growth throughout the grade levels. There was some discussion around plans to support the lower achieving quartile as well.

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

This item was tabled.



PUBLIC CHARTER SCHOOLS

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

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

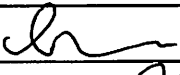
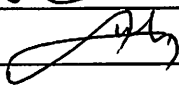
Dr. Fatih highlighted the new accountability system and the importance of science in the new system that was not present in previous years. He explained that the annual lottery was completed and over 1000 students have already accepted seats for next year. Dr. Fatih closed by reminding everyone of the April STEM Festival and encouraged attendance.

13. Closing remarks and adjournment

The board commented on the strong progress that was shown in the data during the presentations.

Dr. Celebi made a motion to adjourn the meeting and the meeting was adjourned at 6:55pm.

Cynthia A. Dawson

LISA Academy Board Meeting		DATE: March 12, 2025	
#	Name	Position	Signature
1	Fatih Beğrek	CEO	
2	Dr. Necati Sohin	Asst. Sup	
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			

at LISA Academy Rogers
Bentonville.

LISA Academy Board Meeting March 12, 2025 DA

#	Name	Position
1	Mahmut KOCA	Principal
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		