



PUBLIC CHARTER SCHOOLS

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

LISA FOUNDATION

BOARD MEETING

Date : May 27, 2025 (Tuesday)
Time : 1:00 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 May 21st, 2025 board meeting
6. Consideration of student discipline (*Presenter: Angela Ward and Emrah Turkmenoglu*)

Information Agenda

7. Closing remarks and adjournment



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BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

May 27, 2025 (1:00 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 May 27, 2025. This meeting was called to order at 1:05 p.m. by Ms. Dawson.

2. Pledge and Moment of Silence

Ms. Ratermann, Senior Director, 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. Ms. Miller, board member, Dr. Celebi, board secretary and Dr. Ensari attended virtually. A quorum was present.

Also in attendance, representing LISA Academy; Dr. Fatih, Ms. Ratermann, Dr. Sahin, Mr. Turkmen, Dr. Bakisli, Ms. Ward and Ms. Simmons.



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

No members of the public wished to speak

Action Agenda:

5. Approval of previous minutes of the May 21, 2025 board meeting

Dr. Celebi made a motion to approve the minutes, the motion was seconded and Dr. Ensari, Ms. Dawson, and Dr. Celebi voted in favor, so the motion was approved.

6. Consideration of student discipline (Presenters: Angela Ward and Emrah Turkmenoglu).

Ms. Dawson read the procedures aloud to everyone in attendance and explained that the purpose of the following item was to consider student discipline. She explained the family may choose to have the hearing in public or in private. There were some questions, and Ms. Dawson clarified. The family of the student chose to have the hearing in private, and Ms. Dawson read additional protocols for a private meeting as well. Ms. Dawson clarified that she would temporarily serve as hearing officer until that person could arrive.

The board went into private session at 1:18 pm to consider the student discipline case. 1:28 pm the hearing officer joined the private session.

The board returned to public session at 2:19 pm.

Dr. Celebi made a motion to grant the recommendation of expulsion and the motion was seconded. 3 board members voted to approve the motion, and 1 member voted no. The student was expelled for 1 year.

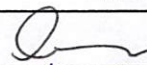
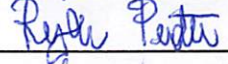
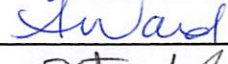
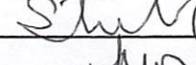
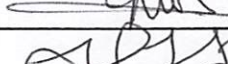
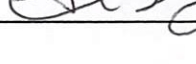
7. Closing remarks and adjournment

Dr. Celebi made a motion to adjourn the meeting, the motion was seconded and the meeting was adjourned at 2:24 pm.

Erhan Ararat
E. Ararat

LISA Academy Board Meeting

DATE: May 27, 2025

#	Name	Position	Signature
1	Dr. Faith Baych	CEO	
2	Randi Prater	Parent	
3	Ryder Prater	Student	
4	Angela Ward	Sr Director	
5	Emrah Turkmenoglu	Sr. Director	
6	Dr. Farat Bekisli	principal	
7	Heather Simmons	DOS	
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