

PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : July 19, 2023 (Wednesday)
Time : 6:15 PM
Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. 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

4. Consideration of approval of previous minutes of May 17th, 2023 board meeting
5. Consideration of adoption of agenda July 19th, 2023 board meeting
6. Consideration of approval of granting security services bidding (*Presenter: Angela Ward*)
7. Consideration of approval of student and parent handbooks (*Presenters: Bethany Ratermann and Angela Ward*)
8. Consideration of approval of updated salary schedule (*Presenter: Dr. Necati Sahin*)
9. Consideration of approval of updated engagement letter of Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C. (*Presenter: Dr. Fatih Bogrek*)

10. Consideration of approval of preliminary 2023-24 board meeting calendar
(Presenter: Dr. Fatih Bogrek)
11. Consideration of approval of travel reimbursement for members to attend board meetings, school events, training events, and school-related conferences in 2023-24 school year if the member travels at least 50 miles to attend such a meeting (Presenter: Dr. Fatih Bogrek)
12. Consideration of advisory board members' term renewal (Presenter: Dr. Fatih Bogrek)
13. Election of officers (Presenter: Dr. Fatih Bogrek)

Information Agenda

14. Financial report and current budget status (Presenter: Mikail Abdullah)
15. Academic report (Presenter: 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.

BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

July 19, 2023 (6:15 PM)

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

I. 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 July 19, 2023, at the LISA Academy District Offices. This meeting was called to order at 6:17 p.m. by Cindy Dawson.

II. Attendance and Quorum

The following members of the board were present: Ms. Dawson board president, Dr. Celebi board member, and Dr. Ararat, vice president, attending in person. Joining virtually was Dr. Ensari board member. A quorum was present.

Also in attendance; Ms. Ward, Mr. Agam, Mr. Hasan, Dr. Fatih, Ms. Ratermann, Dr. Sahin, Mr. Mikail, Ms. Madeline Smith, LISA Academy staff. Mr. Devin Bates was also present.

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

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

No one from the public wished to be recognized by the board. Ms. Madeline Smith was recognized by the board for her outstanding number of classroom visits.

Action Agenda

IV. Approval of Previous Minutes May 17, 2023

Dr. Celebi made a motion to approve the minutes of the May 17, 2023 board meeting as presented. Motion was seconded and all voted in favor.

V. Adoption of Agenda July 19, 2023 board meeting

Dr. Celebi made a motion to approve the agenda for July 19, 2023. The motion was seconded and all voted in favor.

VI. Approval of Granting Security Services Bidding (Presenter: Angela Ward)

Ms. Ward explained the received bids for security services, board members had a copy of the documents as well to reference in the previously circulated packet. She explained that G6 met the qualifiers for central Arkansas however Allied Universal Services could meet the qualifiers for NWA. Ms. Dawson asked clarifying questions and Ms. Ward explained.

Dr. Celebi made a motion to grant approval G6 as the security provided for Central Arkansas campuses and Allied Services for NWA as presented. The motion was seconded and all voted in favor.

VII. Approval of Student and Parent Handbooks (Presenter: Bethany Ratermann)

Updated proposals to handbooks were previously circulated among board members; Ms. Ratermann then highlighted significant changes. Sections, where policy was lengthy, were summarized and referenced policy manual for further details. The discipline section was reformatted and condenses for clarity in all handbooks. In the hybrid and high school handbooks counseling sections were also reformatted and summarized. Dr. Fatih asked for further clarification on the discipline section and Mrs. Ratermann provided comparison from former version.

Dr. Celebi made a motion to approve the student and parent handbooks. The motion was seconded and all voted in favor.

VIII. Approval of Updated Salary Schedule (Presenter: Dr. Necati Sahin)

Dr. Sahin explained the need for minor updates to the salary schedule. He noted the difficulty in filling positions and need to add speech therapy and special education evaluator positions to save expenditures to outside providers. Changes were also noted in clubs where additional training was required.

Dr. Celebi asked clarifying questions about the number of therapists and Dr. Sahin explained the details.

Dr. Celebi made a motion to approve updated salary schedules. The motion was seconded and all voted in favor.

IX. Approval of Updated Engagement Letter of Mitchell, Williams, Selig, Gates, and Woodyard, PLLC (Presenter: Dr. Fatih Bogrek)

Dr. Fatih explained how pleased the district has been with the services supplied with Mitchell, Williams, Selig, Gates, and Woodyard. He proposed to extend the engagement letter and review it every 6 months if needed moving forward.

Dr. Celebi made a motion to approve the updated engagement letter of Mitchell, Williams, Selig, Gates, and Woodyard PLLC. The motion was seconded and all voted in favor.

X. Approval of Preliminary 2023-24 Board Meeting Calendar (Presenter: Dr. Fatih Bogrek)

Board members had the opportunity to review proposed dates prior to the meeting, and Dr. Fatih pointed out that it is very similar to last year's plans. He pointed out that there would be 11 meetings in total with time off in June.

Dr. Celebi moved to adopt the calendar. The motion was seconded and all voted in favor.

XI. Approval of Travel Reimbursements for members to attend board meetings, school events, training events, and school-related conferences in 23-24 school year if the member travels at least 50 miles to attend such a meeting (Presenter: Dr. Fatih Bogrek)

Dr. Fatih presented this item as previously utilized. Board members discussed the importance of visiting important events.

Dr. Celebi made a motion to approve travel reimbursements for members to attend board meetings, school events, training events, and school-related conferences in 23-24 school year if the member travels at least 50 miles to attend such a meeting. The motion was seconded and all voted in favor.

XII. Approval of Advisory Board Members' Term Renewals (Presenter: Dr. Fatih Bogrek)

Dr. Fatih explained that he had reached out to all advisory board members and all but 1 individual wanted to continue. He clarified that that would mean there would be 2 vacant seats to which he would be working to fill as this school year begins. Ms. Dawson commended the willingness of individuals to serve.

Dr. Celebi made a motion to approve Advisory Board members' terms. The motion was seconded and all voted in favor.

XIII. Election of Officers (Presenter: Dr. Fatih Bogrek)

The board had discussion about protocol for election of officers then began with nominations.

Dr. Ararat nominated Ms. Dawson for the position of board president, the motion was seconded. Dr. Ararat called for a vote and all voted in favor.

Ms. Dawson nominated Dr. Ararat for the position of board vice president, the motion was seconded, and all voted in favor.

Dr. Ararat nominated Dr. Celebi for the position of board secretary/treasurer and the motion was seconded. Ms. Dawson, Dr. Ararat, and Dr. Ensari voted in favor with Dr. Celebi abstaining, the motion passed.

Information Agenda

XIV. Financial Report and Current Budget Status (Presenter: Mikail Adbullah)

Mr. Mikail explained that the budget just broke even with enrollment being lower than planned, 99% expended and will be closed on August 31. The board asked clarifying questions. Dr. Fatih added that a bit of cash reserve was used.

XV. Academic Report (Presenter: Agam Altyyev)

Mr. Agam shared the advanced placement report and how focusing on AP has improved scores over the years. Dr. Fatih pointed out that this is a goal codified in the strategic plan for success.

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

Mr. Keplinger was unable to attend therefore the item was tabled.

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

Dr. Fatih summarized the Leadership Symposium and explained student check-in was the following week. He explained that LISA Fayetteville grand opening was in the planning stages as it will be open this fall. He did discuss some concerns from the special education department. Ms. Foshee showed a presentation about the actions that will be taken to address those concerns. Dr. Fatih concluded with a reminder that school opens on August 9 and that teachers will be attending FIREUP! on August 2, 2023.

XVIII. Closing remarks and Adjournment

There was a brief discussion about a special meeting next week. Dr. Fatih gave a general overview of options for the meeting next week.

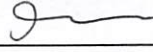
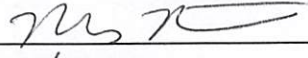
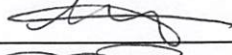
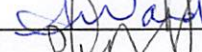
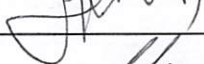
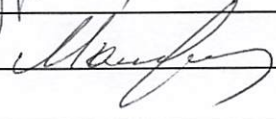
Ms. Dawson thanked everyone for their hard work and said how she is looking forward to a new school year.

Dr. Celebi moved to adjourn the meeting and the meeting was adjourned at 7:34pm.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: July 19, 2023

#	Name	Position	Signature
1	Dr. Fatah Begiche	ceo	
2	Ms. [Signature]	Director	
3	Madeline Smith	DoA	
4	Devin Bates	Attorney	
5	Hasan Sorci	Assistant superintendent	
6	Amye Ward	Director	
7	Agam Alhyev	Director	
8	Mikail Abdullah	Dir. of Fin.	
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			