



PUBLIC CHARTER SCHOOLS

"Embrace the future"

LISA FOUNDATION

BOARD MEETING

Date : July 26, 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 adoption of agenda for July 26th, 2023 special board meeting
5. Consideration of approval of updated staff handbook (*Presenter: Dr. Sahin*)
6. Consideration of expulsion appeal of LISA Academy North Middle School Student K.M. (*Presenter: Angela Ward*)
7. Consideration of expulsion appeal of LISA Academy North Middle School Student A.D. (*Presenter: Angela Ward*)
8. Consideration of expulsion appeal of LISA Academy West Middle School Student J.F. (*Presenter: Angela Ward*)
9. Consideration of expulsion appeal of LISA Academy West Middle School Student A.J. (*Presenter: Angela Ward*)

10. 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

SPECIAL BOARD MEETING

July 26, 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 26, 2023, at the LISA Academy District Offices. This meeting was called to order at 6:15 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 were; Dr. Ensari. A quorum was present.

Also in attendance were Ms. Ward, Dr. Fatih, Mr. Turkmen, Ms. Hughes, Dr. Sahin, Mr. Morgan, Dr. Bakisli, Ms. Glauberg, and Ms. Ratermann representing LISA. Sharon Street and Devin Bates were also in attendance.

III. Public Comment

No visitors outside of the agenda items were present to speak.

IV. Adoption of Agenda for July 26, 2023 Special Board meeting

Dr. Celebi moved to adopt the agenda, the motion was seconded and all voted in favor.

V. Approval of Updated Staff Handbook (Presenter: Dr. Sahin)

Dr. Sahin explained that the staff handbook has been updated to reflect updates from new policies in the policy handbook and additional practices that needed to be implemented now that the shortened day moved to Fridays. He discussed updates to transportation, personal cell phones, and professional development sections. He also noted that select verbiage was not in the policy guide that needed to be in the policy guide, which was italicized and if approved would move into policy guide.

The board asked questions around Finance guide and personal cell phones. Dr. Sahin clarified.

Dr. Ararat made a motion to approve the updates to the staff handbook and additions to the policy manual as presented. The motion was seconded and all voted in favor.

**VI. Expulsion appeal of LISA Academy North Middle School Student K.M.
(Presenter: Angela Ward)**

Hearing officer Sharon Street moved to the head of the board table to explain her role as presiding officer for the board. She outlined the procedure for appeal. The family chose to have the hearing in private.

Board entered executive session at 8:31pm and returned to public session at 8:50pm.

Dr. Celebi made the motion to grant the appeal of expulsion, and the motion was seconded. 0 votes in support of the motion, 4 votes rejected motion. Motion failed.

**VII. Expulsion appeal of LISA Academy North Middle School Student A.D.
(Presenter: Angela Ward)**

Hearing officer Sharon Street continued. The family chose to have the hearing in private.

Board entered executive session at 9:52pm and returned to public session at 10:01pm.

Dr. Celebi made the motion to grant the appeal of expulsion, and the motion was seconded. 0 votes in support of the motion, 4 votes rejected motion. Motion failed.

**VIII. Expulsion appeal of LISA Academy West Middle School Student J.F.
(Presenter: Angela Ward)**

Hearing officer Sharon Street continued. No one appeared for this appeal. Board stated that expulsion will stand.

**IX. Expulsion appeal of LISA Academy West Middle School Student A.J.
(Presenter: Angela Ward)**

Hearing officer Sharon Street continued. The family chose to have the hearing in private.

Board entered the executive session at 11:30 pm and returned to public session at 12:01am.

Dr. Celebi motioned to modify the expulsion period from May 15, 2023 to January 1, 2024. The motion was seconded and all voted in favor.

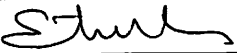
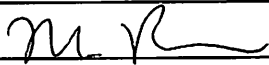
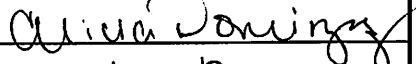
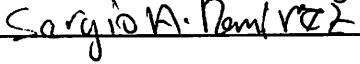
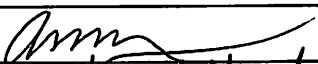
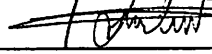
X. Closing remarks and adjournment

Dr. Celebi made a motion to adjourn the meeting and the meeting was adjourned at 12:03am.

Cynthia S. Dawson

LISA Academy Board Meeting

DATE: July 26, 2023

#	Name	Position	Signature
1	Dr. Fatih Bagreli	CEO	
2	Emrah Turkmen	Sr. Director	
3	B. Reisman	Senior Dir	
4	H. Hughes	Dean of Studies	
5	Alicia Dominguez	mom	
6	Sergio A Ramirez	PAD	
7	Elsa Ramirez		
8	Al Morgan	Dean of Students	
9	Maria Glawberg	Interpreter	
10	Dr. Fuat Bakisli	Principal	
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