



PUBLIC CHARTER SCHOOLS

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

LISA FOUNDATION

BOARD MEETING

Date : October 11, 2023 (Wednesday)

Time : 6:15 PM

Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. Student recognition (*Presenter: Bethany Ratermann*)
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 September 13th, 2023 board meeting
6. Consideration of adoption of agenda October 11th, 2023 board meeting
7. Consideration of approval of amendment to the student handbooks (*Presenter: Angela Ward*)
8. Consideration of granting Janitorial labor service RFP (*Presenter: Angela Ward*)
9. Consideration of approval of additional therapy service contract (*Presenter: Maria Foshee*)



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Information Agenda

10. Financial report and current budget status (*Presenter: Mikail Abdullah*)
11. Academic report (*Presenter: Agamyrat Altyyev*)
12. School health survey information (*Presenter: Natalie Stanton*)
13. Advisory board president's report (*Presenter: Ken Keplinger*)
14. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
15. 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

Oct 11, 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 October 11, 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. Erica Miller, board member attending in person. Joining virtually were Dr. Ensari, board member and Ms. Dawson, board president. A quorum was present.

Also in attendance; Ms. Ward, Mr. Agam, Mr. Hasan, Mr. Turkmen, Dr. Fatih, Ms. Ratermann, Dr. Sahin, and Mr. Mikail, representing LISA Academy staff.

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

III. Student Recognition (Presenter: Bethany Ratermann)

The board recognized high school students who recently attended Arkansas Governor's School, National Merit Finalist, and special honorees of the College Board. Students



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spoke about their experiences and thanked their supporters. Board members congratulated students and wished them all the best.

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

No members of the public wished to speak

Action Agenda

V. Approval of Previous Minutes of September 13, 2023 board meeting

Board members discussed two editing errors in the previous minutes of verb tenses to be corrected.

Ms. Miller made a motion to approve the minutes with corrections of the Sept. 13, 2023 board meeting, the motion was seconded and all voted in favor. Motion passed 3-0.

VI. Adoption of agenda for the Oct. 11, 2023 board meeting

Ms. Miller made a motion to adopt the agenda for the Oct. 11, 2023 board meeting, the motion was seconded and all voted in favor. Motion passed 3-0.

VII. Approval of an amendment to the student handbooks (Presenter: Angela Ward)

Ms. Ward discussed the proposal to add clarifying language regarding threats to the student handbook in level three and four. She clarified verbiage was from previous edition of student handbook. The board discussed general steps on how other troubling cases were handled and action steps therein. Ms. Ward explained the procedures in detail for further clarification.

Ms. Miller made a motion to approve the amendment to the student handbooks as presented, the motion was seconded and all voted in favor.

VIII. Granting janitorial labor service RFP (Presenter: Angela Ward)



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Ms. Ward explained the necessity of temporary labor services to fill in for missing staff on a day to day basis. The need focused on janitorial and labor requests. Only 2 bids were received and were included in the board packet for review. She highlighted summary and Labor Finders was recommended.

Ms. Miller made a motion to approve Labor Finders proposal, the motion was seconded and all voted in favor.

IX. Approval of Additional Therapy Service Contract (Presenter: Maria Foshee)

Ms. Foshee explained Cynergy is replacing therapy providers and how the billing for their services will be structured for LISA. The updated contract shows modifications from legal counsel to ensure proper coverage for all parties.

Ms. Miller made a motion to approve the contract for additional therapy service contract, the motion was seconded and all voted in favor.

Information Agenda:

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

Mr. Mikail explained the budget was submitted to DESE for approval and that quarter 1 data has been received so now they are monitoring the budget. The annual financial audit of last year's finances is ongoing and so far no issues have been noted.

XI. Academic Report (Presenter: Agam Altyyev)

Mr. Agam presented a detailed report of 2023 ESSA school scores. Each category under ESSA was explained and compared back to pre-COVID 2019 test data. Mr. Agam highlighted how data was calculated as well. The board complimented the quality of the report and discussed sharing best practices.

XII. School Health survey information

This item was tabled



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XIII. Advisory board president's report (*Presenter: Ken Keplinger*)

This item was tabled

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

Dr. Fatih highlighted the successful grand opening of LISA Academy Fayetteville campus in northwest Arkansas. He also discussed additional bus plans being created for NWA and grant opportunities being sought for it. Board members were reminded about board training. Discussion was held around change to the next board meeting, and all agreed to November 8 in order to meet the deadline for improvement plan presentations.

VX. Closing remarks and adjournment

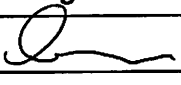
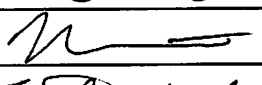
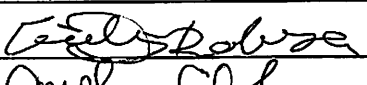
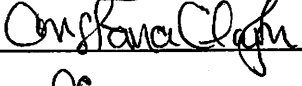
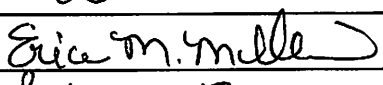
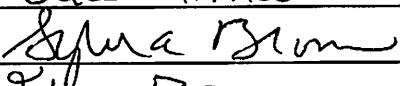
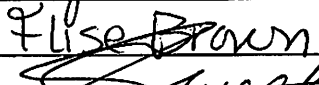
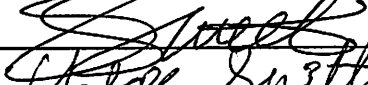
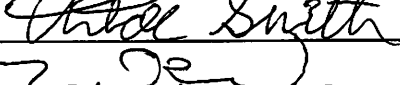
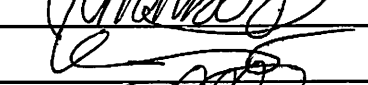
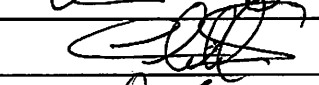
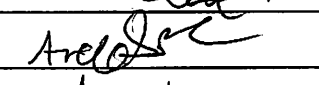
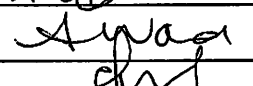
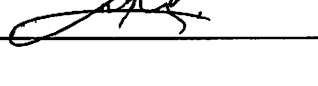
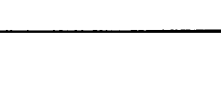
Ms. Dawson thanked the presenters for their efforts.

Dr. Ensari made a motion to adjourn, and the meeting was adjourned at 7:30pm.

Cynthia S. Dawson

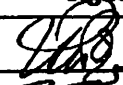
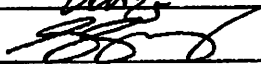
LISA Academy Board Meeting

DATE: October 11, 2023

#	Name	Position	Signature
1	Dr. Fatih Baprek	superintendent	
2	Beth Kib	Dr. Com	
3	Emily Barbasa	Student	
4	Constance Clayton	Parent	
5	Jordan Clayton	Student	cc
6	Jasmine Clayton	Student	cc
7	Erica M. Miller	Board member	
8	Sylva Brown	Parent	
9	Flise Brown	Student	
10	Shelby Smith	Parent	
11	Chloe Smith	Student	
12	Tamir Desou	parent	
13	Vaiden Desou	Student	
14	Mario Monrique Gomez	Student	
15	ODARDO MARIQUE	Parent	
16	Arden Santos	Student	
17	Ayelle Ward	Director	
18	Adam Alttyer	Sr. Director	
19	Mikail Abulullah	Sr. Director	
20	Dr. Necati Sahin	Asst. Sup	
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LISA Academy Board Meeting

DATE: October 11, 2023

#	Name	Position	Signature
1	Tolga Ensari	Board member	
2	Hasan Sozzi	Assistant Superintendent	
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