



PUBLIC CHARTER SCHOOLS

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

LISA FOUNDATION

BOARD MEETING

Date : November 8, 2023 (Wednesday)

Time : 6:15 PM

Location : LISA Academy, District Office

AGENDA

1. Welcome and call to order
2. Attendance and quorum
3. Staff 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 October 11th, 2023 board meeting
6. Consideration of adoption of agenda November 8th, 2023 board meeting
7. Consideration of reviewing & discussing LISA Academy schools' annual report detailing progress toward goals, accreditation status, & proposals to correct deficiencies (*Presenters: Agam Altyyev, Emrah Turkmenoglu, Hasan Sazci, and principals*)
8. Consideration of granting NWA landscaping service RFP (*Presenter: Muammer Guven*)



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9. Consideration of granting after school meal service RFP (*Presenter: Seth Buckman*)
10. Consideration of approval of Arkansas career coach grant application and partnership with University of Central Arkansas (UCA) (*Presenter: Emrah Turkmenoglu*)
11. Student Disciplinary Hearing (*Presenters: Angela Ward and Emrah Turkmenoglu*)

Information Agenda

12. Financial report and current budget status (*Presenter: Mikail Abdullah*)
13. Academic report (*Presenter: Agamyrat Altyyev*)
14. Safety report (*Presenter: Travis Burns*)
15. Advisory board president's report (*Presenter: Ken Keplinger*)
16. Superintendent's report (*Presenter: Dr. Fatih Bogrek*)
17. 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

Nov. 8, 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 Nov. 8, 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 in person at the district office: Dr. Celebi, Ms. Dawson, and Ms. Miller. Dr. Ensari attended in person in Rogers-Bentonville campus. Dr. Ararat also joined virtually. A quorum was present.

Representing LISA faculty and staff were; Dr. Sahin, Ms. Hula, Mr. Guven, Ms. Smith, Mr. Turkmen, Ms. Hughes, Mr. Burns, Mr. Mikail, Mr. Apuhan, Ms. Ward, Ms. Ratermann, Mr. Altun and Mr. Agam at the district office. In Rogers additional staff were; Mr. Hasan, Mr. Moose, Mr. Koca, Mr. Altunkaya, and Ms. Hammonds. Also in attendance were Mr. Keplinger, Mr. Bates, and Mr. Petina.



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III. Staff Recognition

Ms. Ratermann recognized Ms. Magnolia Risley for outstanding performance as a communications specialist supporting many departments through her role.

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

Mr. Petina alerted the board to his presence as a representative from McMath Woods and he would speak at another time. No other members of the public were present to speak.

Action Agenda

V. Approval of previous minutes of Oct. 11, 2023 board meeting

Dr. Celebi made a motion to approve the minutes of the Oct 11, 2023 board meeting as presented. The motion was seconded and 4 voted in favor with 1 abstention, and the motion passed.

VI. Adoption of agenda Nov. 8, 2023 board meeting

Dr. Celebi made a motion to adopt the agenda for the Nov. 8, 2023 meeting. The motion was seconded and all voted in favor.

VII. Reviewing and discussing LISA Academy Schools' annual report detailing progress toward goals, accreditation status, and proposals to correct deficiencies (Presenter: Agam Altyyev, Emrah Turkmen, Hasan Sazci and principals)

Each regional director explained school-level data and SMART goals created to highlight areas of strength and programs to support deficit areas. Following Mr. Turkmen's high school presentations there was some discussion from the board about college preparation, and he gave further explanation on those specific tasks. Mr. Hasan pointed out the way Fayetteville does not have any baseline data to start from so they



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used local data to create a plan rather than ACT Aspire data. Mr. Altun then presented differences with the Hybrid campus and alternative instructional methods used. A and B schools were each presented with plaques for superior achievement.

VIII. Granting NWA landscaping service RFP (*Presenter Muammer Guven*)

Mr. Guven explained the general RFP and highlighted the 6 companies contacted. Only 3 companies submitted materials, of which only 2 met the criteria required. Green Earth was significantly higher than Custom Lawn. Mr. Guven also shared his observations of the work from Custom Lawn as well as the recommendations received.

Ms. Miller asked clarifying questions about what details were included, and Mr. Guven explained.

Dr. Celebi made a motion to accept Custom Lawn Care landscaping service RFP, the motion was seconded and all voted in favor.

IX. Granting after-school meal service RFP (*Presenter: Angela Ward*)

Ms. Ward explained the desire to start an after-school snack service for students. She highlighted the requirements for reimbursement under CACFP and explained the meal regulations involved. If approved pilot would begin with the secondary schools with a goal to expand offering to 100% of students. Ms. Ward explained summaries from board documents previously circulated. The committee recommended Tankersley as the vendor.

Some discussion questions were heard from the board.

Dr. Celebi made a motion to accept the after-school meal service RFP from Tankersley, the motion was seconded and all voted in favor.



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X. Approval of Arkansas career coach grant application and partnership with UCA (Presenter: Emrah Turkmen)

Mr. Turkmen explained the opportunity for a partnership program through DESE to have a career coach as a bridge between high school and college. He explained that the plan is in the very initial stages and this would be beneficial to both LISA high schools for next year 24-25.

Board members asked clarifying questions and Mr. Turkmen explained further details.

Dr. Celebi made a motion to approve the Arkansas career coach grant application and partnership with UCA, the motion was seconded and all voted in favor.

XI. Student Disciplinary Hearing (Presenters: Angela Ward and Emrah Turkmenoglu)

Ms. Dawson read the protocol to everyone regarding the hearing. The family opted for a private session.

8:01pm- Board went into a private session

9:13pm- Board went into executive session

9:30pm Board resumed public session

Dr. Celebi made a motion to grant the recommendation of expulsion, the motion was seconded and 4 members voted in favor, with 1 voting no. The student was expelled

Following the vote Ms. Miller explained that she felt the student has great potential for future goals in life. Representatives asked clarifying questions to school staff regarding virtual instruction and Mr. Turkmen clarified.

The second disciplinary hearing began, and no family was present. The board reviewed the information provided and Mr. Turkmen read aloud a summary of the incident that brought the issue to the board. There was discussion regarding how the family was contacted regarding this hearing and Ms. Hughes clarified.



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Dr. Celebi made a motion to grant the recommendation, the motion was seconded and all voted in favor. The student was expelled.

Information Agenda

XII. Financial Report and Current Budget Status (Presenter Mikail Abdullah)

Mr. Mikail explained that there were no major updates to report and highlighted current balances. There was some discussion about grants and Mr. Mikail explained they have not yet been received and are therefore not included as revenue.

XIII. Academic Report (Presenter: Mr. Agam)

No additional information was required as academic data thoroughly discussed previously.

XIV. Safety Report (Presenter: Travis Burns)

This item was tabled until the next board meeting

XV. Advisory board presidents report (Presenter: Ken Keplinger)

This item was tabled until the next board meeting

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

Dr. Fatih explained reward funds that will be issued to Rogers-Bentonville campus for outstanding performance on ACT Aspire tests. He also explained plans for transportation for the Rogers-Bentonville campus as well that will begin in Jan 2024.

Ms. Dawson asked further information about the bus and Dr. Fatih clarified.

XVII. Closing Remarks and Adjournment

Ms. Dawson asked for clarification about how schools review discipline policies with students. Mr. Turkmen explained about behavior assemblies and Ms. Ward discussed signage additionally posted.



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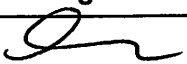
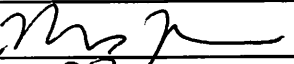
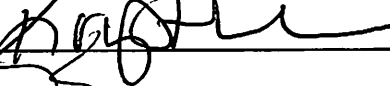
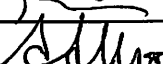
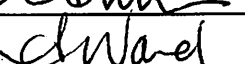
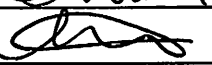
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Dr. Celebi made a motion to adjourn the meeting and the meeting was adjourned at 9:56pm.

Cynthia A. Dawson

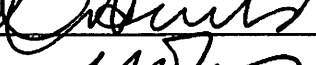
LISA Academy Board Meeting

DATE: November 8, 2023

#	Name	Position	Signature
1	Dr. Fatih Bograli	Supervisor	
2	Emrah Turkmenoglu	Sr. Director	
3	Ms. M. H.	Sr. Dir. Com	
4	Krystle Hula	Principal	
5	KEN KELLING	Adultery Board	
6	Aydogan Altun	Principal	
7	Angela Ward	Sr Director Operations	
8	Maddeline Smith	DoA LMMH	
9	Derin Bates	Attorney	
10	Miaamie Rous	Sr Director Facilities	
11	Mikail Abdullah	Sr. Dir. of Finance	
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LISA Academy Board Meeting (NWA)

DATE: November 8, 2023

#	Name	Position	Signature
1	Huseyin Altunkaya	Principal - Rogers	
2	Darid Moore	Dean of Academics	
3	Dawn Hammels	Principal - Springdale	
4	Mahmut Koca	Dean of Academics	
5	Hasan Sazci	Assistant Superintendent	
6	Tolga Ensari	Board member	
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