



PUBLIC CHARTER SCHOOLS

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

LISA FOUNDATION

BOARD MEETING

Date : January 17, 2024 (Wednesday)

Time : 6:15 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. Recognition (*Presenter: Dr. Fatih Bogrek*)
5. 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

6. Consideration of approval of previous minutes of December 13th, 2023 board meeting
7. Consideration of adoption of agenda January 17th, 2024 board meeting
8. Consideration of approval of lease/contract with SMS investors for the central kitchen (*Presenter: Seth Buckman*)
9. Consideration of approval of board member annual training hours (*Presenter: Dr. Fatih Bogrek*)



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10. Consideration of approval of High Impact Tutoring grant application and vendors
(Presenter: Agamyrat Altyyev)
11. Consideration of approval of amendment to the 2023-24 Math and ELA growth-based staff performance bonus system (Presenter: Dr. Necati Sahin)

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. Survey results (Presenter: Bethany Ratermann)
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.



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BOARD MINUTES

LISA FOUNDATION

BOARD MEETING

Jan. 17, 2024 (6:15 PM)

**LISA Academy District Offices – Virtual Meeting
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 January 17, 2024, virtually. This meeting was called to order at 6:15 p.m. by Cindy Dawson.

II. Pledge and Moment of Silence

Ms. Ratermann led those in attendance in the Pledge of Allegiance and a moment of silence.

III. Attendance and Quorum

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

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

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



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IV. Recognition (Presenter: Dr. Fatih Bogrek)

Dr. Fatih recognized the work and dedication school board members have to ensure that the school runs at maximum efficiency. Attendees shared the celebration and appreciation for all board members as well.

V. Opportunity for the public to be heard and recognized

No members of the public wished to speak.

Action Agenda:

VI. Approval of Previous Minutes of Dec. 13, 2023 board meeting

Ms. Miller made a motion to approve the minutes of the Dec. 13, 2023 board meeting, the motion was seconded and all voted in favor. Motion passed 5-0.

VII. Adoption of Agenda for Jan 17, 2024 board meeting

Dr. Celebi made a motion to approve the agenda for the Jan 17, 2024 board meeting, the motion was seconded and all voted in favor. Motion passed 5-0.

VIII. Approval of lease/contract with SMS investors for the central Arkansas kitchen (Presenter: Seth Buckman)

Mr. Buckman presented the opportunity to enter into a lease/contract with SMS investors to build out a kitchen space to be used for a central Arkansas kitchen. He highlighted features of the site and outlined plans to implement food service plan for 24-25 school year. Highlights included monetary savings with in house food production and easier quality control as illustrated by methods already in place in NWA.

Some discussion was had by the board regarding details like timelines, utilities, and transfer of ownership. Mr. Buckman answered all questions posed.



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Dr. Ensari made a motion to approve the lease/contract with SMS investors for the central Arkansas kitchen, the motion was seconded and all voted in favor. Motion passed 5-0.

IX. Approval of board member annual training hours (Presenter: Dr. Fatih Bogrek)

Dr. Fatih explained that all board school board members have completed the required training hours. He thanked members and explained that this data will be included in state reporting as well.

Dr. Ararat made a motion to approve the board members' annual training hours and the motion was seconded, all voted in favor.

X. Approval of High Impact Tutoring grant application and vendors (Presenter: Mr. Agam)

Mr. Agam explained the grant opportunity offered through DESE to pay for tutoring virtually or in person that we would like to apply for. He shared details about the proposal and how monetary calculations were created. Mr. Agam detailed how students would be served as well as the timeline under which the program would be implemented. Dr. Fatih added the need to contract with only DESE-approved vendors along with LISA tutors. There were some clarifying questions from the board and Mr. Agam explained further details and referred to previously circulated documents board member have for review.

Dr. Ensari made a motion to approve the high-impact tutoring grant application and vendors. The motion was seconded, all voted in favor passing unanimously.

XI. Approval of the amendment to the 2023-24 Math and ELA growth-based staff performance bonus system (Presenter: Dr. Necati Sahin)

Dr. Sahin presented the growth-based staff performance bonus system approved in the previous meeting with one addition that reflects new accountability metrics used by DESE.



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Dr. Ararat made a motion to approve the amendment to the 23-24 Math and ELA growth-based staff performance bonus system, the motion was seconded, all voted in favor.

Information Agenda:

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

Mr. Mikail explained finance team is actively monitoring the budget at this time. They are preparing for February's revision report to update federal funds.

XIII. Academic Report (Presenter: Agam Altyyev)

Mr. Agam shared a comparison report of ATLAS practice test data from each grade level. He explained the test replaces ACT Aspire and that the data is compared by grade. Mr. Agam highlighted a few strategies that building staff were using to prepare for the new exams.

XIV. Safety and Security Update (Presenter: Angela Ward)

Ms. Ward presented details about security updates the team has been developing over the year. She highlighted the personnel structure and updates to service including G6 service provider. The highlights are continuing and board members praised the focus on this important priority.

XV. Survey Results (Presenter: Bethany Ratermann)

Ms. Ratermann presented results from fall surveys of staff and families of LISA Academy. Summary results were shared with board members and building-specific data shared with individual building leaders. There was some discussion about the feedback in the surveys from board members.

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

This item was tabled



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

Dr. Fatih presented about recent meeting with Charter Growth Fund organization and upcoming visit to the Charter Authorizing Board by West Elementary leadership on Feb. 13. He highlighted that student applications are now open and that the team is preparing for the lottery in March. He closed by explaining how the new state accountability calculation formula is changing and is now more focused on STEM.

XVIII. Closing remarks and adjournment

Ms. Dawson commented on the exciting things that are coming and thanked everyone for hard work.

Dr. Celebi made a motion to adjourn and the meeting was adjourned at 7:53pm.

Cynthia A. Dawson