



PUBLIC CHARTER SCHOOLS

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

LISA FOUNDATION

BOARD MEETING

Date : March 13, 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. Student recognition (*Presenter: Angela Ward*)
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 February 21st, 2024 board meeting
7. Consideration of adoption of March 13th, 2024 board meeting agenda
8. Consideration of approval of partnership agreement with Healthy Connections (*Presenter: Angela Ward*)
9. Consideration of review and approval of updated 2023-24 budget (*Presenter: Mikail Abdullah*)



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10. Consideration of review and approval of Jun 30, 2023 financial audit report
(Presenter: Mikail Abdullah)
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. Advisory board president's report (Presenter: Ken Keplinger)
15. Superintendent's report (Presenter: Dr. Fatih Bogrek)
16. 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

Mar 13, 2024 (6:15 PM)

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

1. 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 March 13, 2024. This meeting was called to order at 6:17 p.m. by Cindy Dawson.

2. Pledge and Moment of Silence

Kaya, a student from LISA North Elementary, led those in attendance in the Pledge of Allegiance and a moment of silence.

3. Attendance and Quorum

The following members of the board were present virtually: Ms. Dawson board president, Dr. Ararat, vice president. Attending in person at the district office; Dr. Celebi and Ms. Miller. Attending in person at LISA Rogers was Dr. Ensari. A quorum was present.

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

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



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4. Student Recognition (*Presenter: Ms. Angela Ward*)

The Board recognized student achievement for National Merit Finalist Hayati Sahin and LISA West HOSA team for 3rd place finish at state and their coach Ms. Montablo.

5. Opportunity for the public to be heard and recognized

No members of the public wished to speak.

Action Agenda:

6. Approval of Previous Minutes of Feb. 21, 2024 board meeting

Dr. Celebi made a motion to approve the minutes of the Feb. 21, 2024 board meeting, the motion was seconded and all voted in favor. Motion passed 5-0

7. Adoption of March 13, 2024 Board Meeting Agenda

Dr. Celebi made a motion to approve the agenda for the Mar. 13, 2024 board meeting, the motion was seconded and all voted in favor. Motion passed 5-0.

8. Approval of Partnership Agreement with Healthy Connections (*Presenter: Angela Ward*)

Ms. Ward explained the partnership is proposed to provide telehealth services to students. The partnership would allow telehealth services for students and staff to use from school or from home. Healthy Connections is experienced and is willing to support this endeavor.

There were some questions from the board about the agreement and services provided. Ms. Ward explained it is part of a school-based health center grant, and if awarded additional information would be provided as well.

Ms. Miller made a motion to approve the partnership agreement as presented with Healthy Connections, the motion was seconded and all voted in favor. Motion passed 5-0.



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9. Review and Approval of Updated 23-24 Budget (Presenter: Mikail Abdullah)

Mr. Mikail explained how federal funds have varied based on initial projections from fall 2023. He explained the reallocation of funds due to changes in Title 1 and 4. He highlighted the use of remaining ESSER funds to fill the gap in federal funding.

Dr. Celebi made a motion to approve the updated budget for 23-24 school year as presented, the motion was seconded and all voted in favor. Motion passed 5-0.

10. Review of Jun. 30, 2023 financial audit report (Presenter: Mikail Abdullah)

Mr. Mikail shared the draft of the financial audit received from outside auditors. The good news he explained is that there are no findings, however, due to the report not being received within the required timeline for Board review no vote can be held on it until next month.

11. Student Disciplinary Hearing (Presenter: Angela Ward and Emrah Turkmen)

Ms. Dawson began by reading the hearing procedures aloud to the audience. The guardian of the student chose to have the hearing in public session. Ms. Street, the hearing officer, took over the meeting and again the guardian confirmed that she wanted to hold the hearing in public session. Ms. Street reminded everyone that student initials should be used when referring to students throughout the hearing.

Mr. Morgan, LISA West Middle School Assistant Principal, read a summary of the events leading up to the board hearing involving MB. The guardian asked him several clarifying questions about the investigation. Board members asked clarifying questions about the discipline committee as well, as well as information from the student herself. The student provided additional information. The guardian shared her concern of this discipline on MB.

Ms. Street gave instructions about the Board executive session.

The Board went into recess at 7:31pm



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The Board went into executive session at 7:46pm to discuss the recommendation of expulsion of student MB.

The Board returned to public session at 8:07pm.

Dr. Celebi made a motion to grant the recommendation of expulsion for the student, the motion was seconded and all voted in favor.

Information Agenda:

12. Financial Report and current budget status (Presenter: Mikail Abdullah)

Mr. Mikail shared the current budget report and explained that LISA is at 67% revenue for the year and trying to match expenditures closely currently at 68%.

There were some questions in regards to grants and Mr. Mikail clarified that they are already included in the budget.

13. Academic Report (Presenter: Dr. Agam Altyyev)

Dr. Agam shared a historical report of NWEA data in comparison to current NWEA data. He highlighted data showing performance before COVID and post-COVID. He also highlighted a breakdown between campuses for closer board inspection.

There was some board discussion around the support that struggling students receive, and Dr. Agam shared current strategies in place.

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

This item was tabled.

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

Dr. Fatih explained that the lottery was held and more than 3000 students applied. With 1200 being accepted they are now busy with completing registrations. The campuses he explained are working on testing preparations intensely now as well as the new



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accountability system that will be used to calculate letter grades. He closed with a reminder about the 20th-anniversary celebration in October.

16. Closing remarks and adjournment

Ms. Dawson thanked everyone for their contributions and for attending the long meeting.

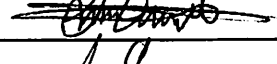
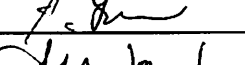
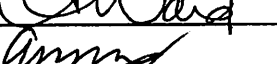
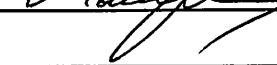
Dr. Celebi make a motion and the meeting was adjourned at 8:33pm.

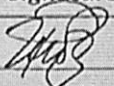
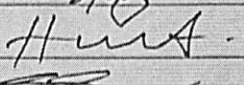
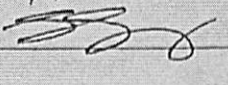
Emre Celebi

A handwritten signature in blue ink, appearing to be "Emre Celebi", with a stylized, horizontal flourish extending from the end of the name.

LISA Academy Board Meeting

DATE: March 13, 2024

#	Name	Position	Signature
1	Dr. Fatih Bozrek	CEO	
2	Dr. Necati Sahin	Asst. Sup.	
3	Emrah Turkmen	Sr. Director	
4	Dr. Fuat Bakışlı	Principal of WMS	
5	Amalia Gunn	Dean of Academics	
6	Angela Ward	Sr Director	
7	Al Morgan	Asst Principal	
8	Mikail Abdullah	Fin. Director	
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LISA Academy Board Meeting			DATE: March 13, 2024
#	Name	Position	Signature
1	Tolga Ensari	Board member	
2	Huseyin Altunkaya	Principal - LISA Rogers	
3	Hasan Sazci	Assistant Superintendent	
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